

DATE: May 6, 2024

**TRANSPORTATION
(Road and Bridge, Building and Grounds)
DECEMBER, 2023 THRU NOVEMBER, 2024
FIRST AND THIRD MONDAYS OF THE MONTH**

Franklin County Board Committee meetings and Franklin County Board meetings are held at the Franklin County Board Room, Franklin County Courthouse, 100 Public Square, Benton, Illinois.

COMMITTEEMEN:

- (x) Kevin Weston – Chairman, Courthouse Construction
- (x) Angela Evans
- (x) John Gossett
- () Neil Hargis
- (x) Larry Miller – County Board Chairman
- (x) Curtis Overton
- (x) Ray Minor
- (x) David Bartoni
- (x) Brad Wilson

County Offices

- () Amos Abbott, Director 911
- () Kyle Bacon, Sheriff
- (x) Matt Barnett, County Engineer
- (x) Ryan Buckingham, Director EMA (Phone)
- () Abigail Dinn
- () Darla Fitzgerald, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- () Judge Melissa Morgan
- (x) Jim Muir, Circuit Clerk
- (x) Gayla Prather, County Board Office Manager
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- () Bobbie Williams, Animal Control Supervisor
- (x) Kevin Wilson, County Clerk (arrived 5:07)

Guests (Public Comments), Steve Vercellino, Dwayne Williams and other interested parties that attended.

The meeting was called to order at 5:35 by Chairman Kevin Weston. See above lists of those attending and there were no public comments.

Matt Barnett/County Highway Engineer, was asked to present county highway's claims to the board and to give his report...

- Letting was held April 18th. Samron - \$293,382.58. ET Simonds - \$300,905.04.
- Asphalt is down by approximately 20% from last year.
- North Thompsonville bridge required 600 tons of broken concrete to fix slopes.
- County Highway has mowed ½ way around the county roads.

Chairman Weston gave his report...

- Storm sewer line has been finished. It was a good project.
- New HVAC has been completed at the Animal Control.
- There is a phone conversation with the governor's office coming up concerning the JDC and possibilities.
- Emptying and cleaning up the JDC is currently ongoing.
- Purchased a mower and bagger for the Courthouse lawn.
- Dollins Plumbing was called to check out some issues at the JDC.

County Board Chairman Larry Miller mentioned that since there is still a lot to be emptied from the JDC, a 2nd dumpster will be needed.

The meeting adjourned at 5:45 PM

Minutes submitted 05/16/2024

Kevin Weston, Chairman- Transportation (Road and Bridge) Committ

DATE: May 20, 2024

TRANSPORTATION
(Road and Bridge, Building and Grounds)
DECEMBER, 2023 THRU NOVEMBER, 2024
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COMMITTEEMEN:

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- (x) John Gossett
- (x) Neil Hargis
- (x) Larry Miller – County Board Chairman
- (x) Curtis Overton
- (x) Ray Minor
- (x) David Bartoni
- (x) Brad Wilson - entered the meetings at 5:57 PM

County Offices

- (x) Amos Abbott, Director 911
- (x) Kyle Bacon, Sheriff
- (x) Matt Barnett, County Engineer
- (x) Ryan Buckingham, Director EMA (Phone)
- () Abigail Dinn
- () Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
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- (x) Gayla Prather, County Board Office Manager
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- () Bobbie Williams, Animal Control Supervisor
- (x) Kevin Wilson, County Clerk

Guests (Public Comment)... Tom Carter (Posting Agendas), Rocky Morris (Process of Forensic Audit), Steve Vercellino, and other interested parties that attended.

The meeting was called to order at 5:27 by Chairman Kevin Weston. See above lists of those attending and the subject of those stating public comments.

Matt Barnett/County Highway Engineer, was asked to present county highway's claims to the board and to give his report...

- He explained his 2 items that are on the following County Board Agenda
 1. Resolution in the awarding of Contract
 2. Approval of Contract and Bond with Samron Midwest for FAS 869 Elkhville Blacktop for the amount of \$293,382.58
 3. This is part of the Rebuild Illinois Funding and the job actually came in almost \$100,000 under the estimate.
- Next will be the 21 Mine Project Letting. County has been building up the crown for this upcoming job.
- Other than that-Business as usual for county highway –mowing, cleaning culverts.

Chairman Weston gave his report...

- Had a plumber come to check the toilet at the JDC. Pressure has been lessened until the bathrooms are being used.
- Water is on.
- Fire Detention needed to be checked, hadn't been inspected since last December.
- In case anyone wants to come and look at the building, all will be up to date.
- Card Access for Campbell Building employees is finished – All employees can now enter that way.
- On May 7th General Contractor bids were due for the EOC project.
- 6 Contractors submitted bids and the Architects on the project opened the bids
- On the 16th, 3 general contractors were interviewed.
- Recommendation for the general contractor will be given at the following County Board Meeting.

The meeting adjourned at 5:32 PM

Minutes submitted 05/30/2024

Kevin Weston, Chairman- Transportation (Road and Bridge) Committee