DATE: November 7, 2022

TRANSPORTATION (Road and Bridge, Building and Grounds) DECEMBER, 2021 THRU NOVEMBER, 2022 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
- () Randall Crocker Courthouse Construction
- (x) John Gossett Buildings
- (x) Neil Hargis
- (x) Mark Kash
- (x) Larry Miller County Board Chairman (phone)
- (x) Ray Minor
- (x) Jack Warren
- () Brad Wilson

County Offices

- () Amos Abbott, Director 911
- (x) David Bartoni, Sheriff
- () Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- (x) Bobbie Overturf, Animal Control Supervisor
- () Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- () Judge Melissa Morgan
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- () Greg Woolard, County Clerk

Guests...Curtis Overton, Dwayne Williams, Cindy Britton, Bionda Estarco, Linda Warren, Kevin Wilson, Jade Bates, and other interested parties. No public comments were expressed.

The meeting was call to order at 5:21 PM by Chairman Kevin Weston. See above list of those attending, and also, those stating public comments and the topics of their comments.

County Highway Engineer Mike Rolla was asked to present county highway's claims to the board and give his report...

- Federal Aid Match to be on November 21st Agenda
- Salary agreement for County Engineer to be on November 21st Agenda
- IDOT provides striping for 1/3 of Franklin County asphalt roads every year. 98.27 miles of striping at a value of \$38,000 has been completed for this year by them.
- 2 bridges on Macedonia Road are still being monitored for subsidence and will continue to be. At this time, the subsidence has not caused any road closures. Discussion followed.
- Trim trimming on county roadways with Gills Tree Service is currently in process
- He met again with IDOT to discuss traffic flow around the Benton Square,
- County Highway Salt barn is totally stocked.

Chairman Weston gave his report...

- Explained a resolution to a lien waiver problem with the final payment to Fager-McGee, which will now allow us to process Application #20.
- A glass window has been replaced on the south side of the Courthouse. It is still undecided if it was a tension problem, or an insurance issue.
- Security bathroom is close to being finished.
- AED's have been placed on all 3 floors at the Courthouse.
- Conversations are again on-going concerning the options for Franklin County's coal rights.

The meeting adjourned at 5:39 PM
Minutes submitted 11/17/2022
Kevin Weston, Chairman-Transportation (Road and Bridge) Committee

DATE: November 21, 2022

TRANSPORTATION (Road and Bridge, Building and Grounds) DECEMBER, 2021 THRU NOVEMBER, 2022 FIRST AND THIRD MONDAYS OF THE MONTH

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COMMITTEEMEN:

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- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- () Judge Melissa Morgan
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests...Tom Carter, Kevin Wilson Curtis Overton, Dwayne Williams, Cindy Britton, Bionda Estarco, and other interested parties. No public comments were expressed.

The meeting was call to order at 5:25 PM by Chairman Kevin Weston. See above list of those attending, and also, those stating public comments and the topics of their comments.

County Highway Engineer Mike Rolla was asked to present county highway's claims to the board and give his report...

- Resolution for Federal Aid Match is on November 21st Agenda
- Resolution for appropriating funds for the County Engineer salary is on November 21st Agenda
- Macedonia Bridge is not settling as much as was thought. It is still being monitored, but now on a weekly basis. This road is shared with Hamilton County.
- Through the TARP program, he has submitted Mine 21 road for 2 miles of repair and will apply for a grant in the amount of \$300,000 \$400,000.
- IDOT, through state funding will be upgrading some of our intersections. The intersection on Yellow Banks Road and State Highway 148 will be shut down during the summer of 2023. This should take a couple of months to do the upgrade.
- Courthouse traffic control is still being discussed.
- Asked if there was a possibility of using ARPA funding for replacement of 911 signs.

Chairman Weston gave his report...

- Otis Service Contract is on the agenda for November 21st agenda. Amount is \$1617.00/per month for the 4 elevators in the courthouse.
- Locks are being re-keyed for the changes of departments' needs in the Campbell Building.
- Commented on the Courthouse Decorations for the Holidays and how nice it looked.
- Wants to begin cleaning out the basement and other areas of unneeded and/or out of date furnishings, electronics and other equipment. Possibly Auction?

The meeting adjourned at 5:55 PM Minutes submitted 12/1/2022

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