DATE: September 3, 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
- (x) 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
- (x) Kyle Bacon, Sheriff
- (x) Matt Barnett, County Engineer
- (x) Ryan Buckingham, Director EMA 5:21 (Phone)
- () Abigail Dinn
- () Darla Fitzgerrell, 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
- (x) Bobbie Williams, Animal Control Supervisor
- (x) Kevin Wilson, County Clerk

Guests (and subject of those stating public comments)...Donnie Miklos, Steve Vercellino, and other interested parties that attended. No Public Comments.

The meeting was called to order at 5:15 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...

- Letting for the bridge on Willis Road was done last week and the low bidder was Dees, Inc at \$179,745
- The Resolution on this letting will be on the 9-16-2024 Franklin County Board Meeting agenda.
- Macedonia Road is needing some repair due to the big trucks coming and going to the mine. The Mine will be making the repairs on this road.
- Yellow Bank Road will be having some work done to widen the shoulders
- Has agreed to help with the disposal of state archive approved files later this fall.
- Board Member John Gossett asked him if his department could help with the drainage problem at Animal Control. Barnett told him they did not have the equipment to do this project.

Chairman Kevin Weston...

- Does have a quote for the Animal Control project.
- Gossett plans on getting another Quote.
- Bullet Proof Glass project is almost finished.
- Board Member Curtis Overton gave the update on moving the pole that is located on the Campbell Building parking area.
- The possibility of moving the pole to a place on the City Parking area that would be inside a concrete railing is being discussed.

Circuit Clerk Jim Muir...

- Updated the Courthouse light project.
- Red, White and Blue Lights were on for Labor Day.
- Lights go to white lights on regular days.
- Discussion concerning the Policy for the use of the lights followed.

The meeting adjourned at 5:31PM Minutes submitted 09/12/2024

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

DATE: September 16, 2024

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

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COMMITTEEMEN:

- (x) Kevin Weston Chairman, Courthouse Construction
- (x) Angela Evans
- (x) John Gossett
- (x) Neil Hargis
- (x) Larry Miller County Board Chairman
- (x) Curtis Overton
- (x) Ray Minor
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- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Bobbie Williams, Animal Control Supervisor
- () Kevin Wilson, County Clerk

Guests (and subject of those stating public comments)...Tami Price, Steve Vercellino, John Aaron Gulley(Bid Muddy Real Estate Investment Company) and other interested parties that attended.

The meeting was called to order at 5:34 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 has 2 items on the agenda for the following County Board Meeting. He will only be needing to have the Resolution passed this evening.
- The Bond is not available this evening and he is asking that it be tabled tonight.
- Repaying Mine 21 Road will begin in the next couple of weeks.
- Work on Yellow Banks Road shoulders is still ongoing.

Chairman Kevin Weston...

- Moving the pole off the edge of the Campbell Building parking area to a safer spot on the city's parking area, which is also on the following County Board Agenda, can be done by Frontier for \$5,050.42.
- City of Benton has moved more departments into the Campbell Building basement.
- Judge Melissa Morgan has been working on some grants for various counties for a LED sign. She has received one of the grants for Franklin County. She would like to be at the next meeting to present it to the county.

The meeting adjourned at 5:39PM Minutes submitted 10/03/2024 Kevin Weston, Chairman-Transportation (Road and Bridge) Committee