

DATE: September 5, 2023

TRANSPORTATION
(Road and Bridge, Building and Grounds)
DECEMBER, 2022 THRU NOVEMBER, 2023
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
- () Ray Minor - left after Finance Committee Meeting
- (x) Jack Warren
- (x) Brad Wilson

County Offices

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

Guests... Darrell Ellis (Executive Orders), Tom Carter (Questions on Relocation in Campbell Building), David Restivo (TNR), Rocky Morris (Forensic Audit comments), Paul Tart (TAT – Sept is National Recovery Month), Heather Carroll, Myra L. Ellis, William McPherson, Dwayne Williams and other interested parties.

The meeting was called to order at 5:58 PM by Chairman Kevin Weston. See above list of those attending, and also, those stating public comments and the topics of their comments.

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

- Dees Construction will begin work October 2, 2023 on the Tanager Road Bridge project.
- Shoulder work will begin soon on Park Street Road and on Crocker Road.

Chairman Weston then gave his update ...

- The HVAC systems located in the dispatch center at the Sheriff's office went out this past week. The new replacement unit was installed by HSG for \$11,600.
- Discussed a plan to move the voting machines into the room connected to the Election Office. The room across from the County Clerk's office, which currently holds the voting machines, would then be used for some of the HR needs for the county clerk's office. One of ROEs rooms will have to be re-located within the Campbell Building.
- Asked County Board Member Curtis Overton to report on the bids for doing the work on the Coroner's Office.

The results were: August 21, 2023 Bids for Coroner's Office

1. Don Wilburn	\$198,850
2. Erwin Builders	\$183,240
3. Terry Newman	\$199,850
4. Paul Miller	\$168,924

- Had a quote from Office Management Services (who cleaned the floors last year) to clean the Campbell Building floors. Cost will be \$6,190.50.
- Phoenix Elevator was called to do some work on the elevator at the Campbell Building. It was stuck with the door open.
- Mentioned Judge Services again about possible lights for the Courthouse.
- Landscaping for the Courthouse will need to be decided for the October/November time frame.

The meeting adjourned at 6:10 PM

Minutes submitted 9/14/2023

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

DATE: September 18, 2023

TRANSPORTATION
(Road and Bridge, Building and Grounds)
DECEMBER, 2022 THRU NOVEMBER, 2023
FIRST AND THIRD MONDAYS OF THE MONTH

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COMMITTEEMEN:

- (x) Kevin Weston – Chairman, Courthouse Construction
- (x) Angela Evans
- (x) John Gossett
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- (x) Larry Miller – County Board Chairman
- (x) Curtis Overton
- (x) Ray Minor -
- (x) Jack Warren
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- () Darla Fitzgerrell, Court Services
- () Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- () Bobbie Williams, Animal Control Supervisor
- () LaVonda Porter, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- () Mike Rolla, County Engineer
- (x) Judge Melissa Morgan (Joined the meeting at 5:08)
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Kevin Wilson, County Clerk

Guests... Greg Garner (Archimages), Pamela Boyd (SCT), Rita Blissenbach, Heather Morse, Justin Turnbough, Steve Vercellino, Tom Carter, Rocky Morris, Dwayne Williams and other interested parties.

No public comments were made.

The meeting was called 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.

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

- Dees Construction is still on track to begin October 2, 2023 on the Tanager Road Bridge construction project.
- Work is ongoing for small oil and chip areas'

Chairman Weston then gave his update ...

- Matthew (Matt) Barnett's name is to be submitted through the "Resolution Certifying Names to Take the Examination for County Engineer" and is on the 9-18-2023 County Board Agenda to be approved during the following County Board Meeting.
- Weston then introduced Greg Garner, Archimages, to give a presentation on the purposed Public Safety Facility. The entire presentation can be seen on www.franklincountyil.gov as 9-18-2023 Transportation Committee Meeting Attachment 1.
- Garner mentioned that he would like to get the ad for bids out after the first of the year.

The meeting adjourned at 6:04 PM

Minutes submitted 9/28/2023

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