

ROAD AND BRIDGE COMMITTEE MEETING  
MINUTES  
February 22, 2017

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, February 22, 2017 at the County Highway Department. The following committee members were present: David Mendenhall, Clyde Bunch, Craig Hall, Jeff Thomas, Brad Miller, and Lori Williams. Also present were Todd Smith, County Board District 2, Jerry Jacobs and Acting County Engineer & minute recorder Brian Davis.

A motion made by Bunch, seconded by Mendenhall to approve the minutes of the January 25, 2017 meeting of the Road & Bridge Committee. Motion passed.

Motion made by Miller, seconded by Bunch to approve the payment vouchers and to have them signed by the members of the Road and Bridge Committee. Motion passed.

**Resolutions:**

- a. A resolution approving a federal aid agreement with the Illinois Department of Transportation for a county-wide guardrail end section upgrade project was presented to the committee. Davis explained that this project will upgrade guardrail end sections on county highways and will include 90% Highway Safety Improvement Program funding not to exceed \$1,081,000 and the balance would be the responsibility of Sangamon County. A motion was made by Bunch, seconded by Williams to recommend approval to the County Board. Motion passed.

**Committee Approvals:**

- a. An approval to hire six (6) summer maintenance workers was presented to the committee. Davis explained that these are the positions that work out of the maintenance garage.
- b. An approval to hire three (3) seasonal maintainers was presented to the committee. Davis explained that these are the positions that typically perform mowing operations alongside a full time worker.
- c. An approval to hire one (1) seasonal construction observer was presented to the committee. Davis explained that this person would be hired through the cooperative "Grow Your Own" program between Hanson Professional Services, Sangamon County and the City of Springfield. Davis explained that this person would assist with construction observation activities as well as working alongside engineering office staff developing plans for future projects. A motion was made by Thomas, seconded by Miller to combine all three approvals and recommend approvals to the Finance Committee. Motion passed.

**Public Comment:**

- a. Jerry Jacobs introduced himself to the committee and explained that he was interested in the County Engineer vacancy. He indicated he was attending the meeting to get some additional information about what was going on within the County and that he would be submitting his resume for the position.

**Discussion Items:**

- a. Next meeting date is scheduled for February 22, 2017.
- b. A motion was made to adjourn by Bunch, seconded by Williams. Motion carried and the meeting adjourned at 6:52 AM.

APPROVED