

ROAD AND BRIDGE COMMITTEE SPECIAL MEETING
MINUTES
March 14, 2017

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 7:00 A.M. on Tuesday, March 14, 2017 at the County Highway Department. The following committee members were present: Clyde Bunch, Craig Hall, Jeff Thomas, and Brad Miller. Also present were Todd Smith, County Board District 2, Brian McFadden, County Administrator and Charlie Stratton, Human Resource Director.

Resolutions:

- a. A resolution certifying names to take the examination for county engineer was presented to the committee. McFadden explained to the committee that the process that was utilized to hire Tim Zahn was replicated. McFadden stated that a subcommittee consisting of the Human Resource Director, Chair of the Road and Bridge Committee, Chair of the Finance Committee, Vice-Chair of the County Board and himself reviewed the six applications that were submitted to fill the county engineer position. McFadden continued by explaining that 5 of the 6 applicants were interviewed by the subcommittee and they are recommending to the Road and Bridge Committee that one name, Brian Davis, be submitted to the Illinois Department of Transportation for testing. McFadden explained that there were good candidates and that a couple of them really came to the top for consideration. Fraase added that what really put Brian Davis at the forefront was his experience with the county highway department. Stratton was asked and provided the names of the other applicants. At that point, a motion was made by Hall, seconded by Bunch to amend the resolution to only include the name of Brian Davis. Motion passed. Then a motion was made by Thomas, seconded by Miller to approve the resolution. Motion passed.

Public Comment:

- a. None.

Discussion Items:

- a. Next meeting date is scheduled for March 29, 2017.
- b. A motion was made to adjourn by Bunch, seconded by Miller. Motion carried and the meeting adjourned at 7:15 AM.