

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
October 25, 2017

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, October 25, 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 was County Board Member Todd Smith and County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Williams to approve the minutes of the September 27, 2017 meeting of the Road & Bridge Committee. Motion passed.

Motion made by Mendenhall, seconded by Miller 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 appropriating Motor Fuel Tax funds for the 2018 annual maintenance of county highways was presented by Davis. Davis explained that this is the annual appropriation of motor fuel tax funds for the purchase of materials, including aggregates and oil for the seal coat program, salt for deicing activities and also paint and glass beads for pavement markings. A motion was made by Hall, seconded by Thomas to recommend approval to the County Board. Motion passed unanimously.

Committee Approvals:

- a. Approval of a bid estimate for a replacement furnace in the Sangamon County Highway Department offices was presented by Davis. Davis explained that this would be the second of two units to be replaced at a cost of approximately \$5,800 and that the units being replaced were installed in 1995 and average equipment life cycle is 12-15 years. Davis explained that there are funds within the site improvement line item of the FY 17 budget to move forward with this second furnace and that the remaining 3 furnaces have been budgeted in the FY 18 department budget under site improvements. A motion was made by Williams and seconded by Thomas to approve the purchase. Motion passed unanimously.
- b. A motion was made by Williams, seconded by Bunch to remove item b from the table. Motion passed unanimously. Davis explained that it would appear that the Highway Department was spending approximately \$2 million more than the tax levy this year, however, the difference in the amount is explained by the reappropriation of existing projects that are currently approved but have not expended the full amount of the contract. This is a change in budgeting within the department and Davis explained that he has reviewed the budget with the Auditor's Office and the County Board Office to ensure that they were in agreement that this would be the proper way to budget from this point into the future. As a result, Davis shared budget comment sheets for each of the funds with the committee. The sheets are attached with the minutes. A motion to approve was made by Williams, seconded by Bunch. Motion passed unanimously.
- c. No action was taken. Item c remained tabled.
- d. No action was taken. Item d remained tabled.

Public Comment:

- a. None

Discussion Items:

- a. Davis announced that the annual Snow Rodeo is being held today at the Sangamon County Highway Department. A presentation will also be made by the Illinois Department of Transportation regarding snow and ice removal operations. Davis also informed the committee that the annual snow plow inspections will be held in two weeks.
- b. Next meeting date is scheduled for November 29, 2017.
- c. A motion was made to adjourn by Thomas, seconded by Miller. Motion carried and the meeting adjourned at 7:02 AM.

APPROVED