

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
June 27, 2018

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, June 27, 2018 at the County Highway Department. The following committee members were present: Vice Chairman David Mendenhall, Clyde Bunch, Craig Hall, Jeff Thomas, Brad Miller, and Lori Williams. Also present were County Board Member Todd Smith, County Administrator Brian McFadden and County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Hall to approve the minutes of the May 30, 2018 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. None

Committee Approvals:

- a. None

Public Comment:

- a. None

Discussion Items:

- a. Davis explained to the committee that a request had come from the Ball-Chatham School District (BCSD) for Sangamon County to assume maintenance on the traffic signal at the intersection of CH 40 - Chatham Road and Sweetbriar Lane. Davis added that an agreement was executed in 1992 where the County and BCSD split the construction costs and then BCSD assumed all maintenance and utility cost for the signals. Davis also added that the internal controls have been recently rebuilt by the school district and there have also been occasions when the County has had to commission the work be completed because the school district had not responded soon enough. The committee inquired if this was common and Davis responded that he was not aware of any other situation where a school district was tasked with maintenance on the signals. The committee then asked Davis to inquire about monthly costs and report back to the committee.
- b. Brian McFadden then addressed the committee regarding questions that had been raised about the Highway Department handling the proposed multimodal center. McFadden explained that decisions needed to be made through the planning process for the proposed multimodal center and an agency needed to take the lead. As a result, Sangamon County is stepping forward to be that agency but is partnering with the Sangamon Mass Transit District and the Bank of Springfield Center in this endeavor.

McFadden then stated that he hoped this clarified any questions and stated any committee members were welcome to follow up with any questions in the future.

- c. Next meeting date is scheduled for June 27, 2018.
- d. A motion was made to adjourn by Bunch, seconded by Williams. Motion carried and the meeting adjourned at 6:58 AM.

APPROVED