

The jail has an elevator issue as well with the dumbwaiter for inmate food. The rubber roof has been patched but that is not a permanent fix. He has installed a new dishwasher and lift stations but each day is a new challenge.

The highway building is looking at a new roof (it is 20 years old), windows and a re-wiring project. Those are projects that would have to be bid out. Committee members told Zach they appreciate his work and understand these are just old buildings with many problems.

HIGHWAY BUSINESS

The County Highway No. 12 (Bear Creek Rd) project is scheduled to start the first week of May. Due to the nature of the work, there will be some temporary partial closures of the roadway during construction.

CULVERT QUOTES

Reinforced Concrete Box Culvert quotations were presented for culverts to be replaced on County Highway #4 and County Highway #7, with the following results:

	<u>County Materials</u>	<u>McCann Concrete Products</u>
6'x2' & 12'x5' Box Culvert	\$45,869.40	\$39,032.00

A motion was made by Craig Corzine and seconded by Charles DeClerck to accept the low quote from McCann Concrete Products. The motion carried.

MFT AND NON-MFT MAINTENANCE MATERIALS

Bids were opened and read on Tuesday, April 11, 2017 for MFT and Non-MFT Maintenance Materials to be used by the County and Townships during FY17. Cliff Frye presented tabulation of bids for all items and are available for review.

- For the County, a motion was made by Charles DeClerck and seconded by Craig Corzine to accept the low bids for MFT and Non-MFT Materials as presented. The motion carried.
- For the Townships, a motion was made by Craig Corzine and seconded by Charles DeClerck to accept the low bids for MFT Materials as presented and refer them to the individual Township Highway Commissioners for approval. The motion carried.

SURPLUS PARTICIPATION RESOLUTION

Resolution R2017HY007 authorizing participation in the State of Illinois Federal Surplus Property Program was presented. The Federal Surplus warehouse has items we use from time to time at a large discount compared to full retail value. A motion was made by Phil Schneider and seconded by Mike McClure to recommend to the full Board adoption of resolution R2017HY007 authorizing the County to participate in the State of Illinois Federal Surplus Property Program. The motion carried.

RECYCLING

Hold Harmless agreements have been distributed to local governments participating in the roll off container continuation. Joe Stepping will attend meeting next month with an update.

A motion was made by Charles DeClerck and seconded by Craig Corzine to adjourn. The motion carried.

Respectfully submitted,
Phil Schneider, Chairman Buildings/Highway/Environmental Page 2—
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