

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
December 12, 2017**

Present: Phil Schneider, Chairman
Charles DeClerck
Mike McClure
Absent: Craig Corzine, Chad Michel
Others present: Tim Carlson, Aaron Allen, Donna Hibbetts and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, December 12, 2017 at 6:00 p.m. in the Christian County Courthouse. The purpose of the meeting was County building issues, highway business and any other matters properly brought before the Committee. There were no public comments.

HIGHWAY BUSINESS:

Resolution R2017HY026 appropriating \$700,000.00 from the Motor Fuel Tax fund for maintenance during FY2018 was presented. A motion was made by Phil Schneider and seconded by Mike McClure to recommend to the full Board adoption of the County Maintenance Resolution in the amount of \$700,000.00. The motion carried.

Resolution R2017HY027 appropriating \$50,000.00 from the Motor Fuel Tax fund for payment of social security and IMRF retirement during FY2018 was presented. A motion was made by Charles DeClerck and seconded by Phil Schneider to recommend to the full Board adoption of the Social Security and IMRF Retirement Resolution in the amount of \$50,000.00. The motion carried.

Resolution R2017HY028 appropriating \$111,500.00 from the Motor Fuel Tax fund for payment of the salary and expenses of the County Engineer for FY2018 was presented. The State recommended salary remains the same as 2017 at \$108,500 and the appropriation for expenses remains unchanged at \$3,000. A motion was made by Phil Schneider and seconded by Mike McClure to recommend to the full Board adoption of the County Engineers Salary and Expenses Resolution in the amount of \$111,500.00. The motion carried.

Two bid sheets were taken out with only one bid received. It was opened during the meeting and read for delivery of gasoline and diesel fuel to be used during 2018 with the following results:

	<u>Group 1</u>	<u>Group 2</u>		
	B2 Clear	B2 Dyed	Winter Add	Gasohol
Christian County FS	\$0.15	\$0.15	\$0.03	\$0.15

A motion was made by Mike McClure and seconded by Charles DeClerck to accept the low bid from Christian County FS for Group 1 and 2. The motion carried.

Committee Chair Phil Schneider requested an update on County Highway #10. Cliff Frye indicated now that the agricultural traffic has slowed down they haven't seen the loose material on the road surface. The department will broom it one more time before switching the tractor over to retrieving shoulders.

Phil Schneider had received a concern about trees blocking visibility at the intersection of County Highway #12 and 1500 East Road. Cliff Frye will look at the intersection and see what needs to be done to correct the situation. Once he determines what needs to be done, he will need to contact the property owner to discuss the proposed remedy.

A motion was made to adjourn by Charles DeClerck and seconded Mike McClure. The motion carried.

Respectfully submitted,

Phil Schneider, Chairman
Buildings/Highway/Environmental
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