

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
March 13, 2018**

Present: Phil Schneider, Chairman
Charles DeClerck, Mike McClure, Craig Corzine, Chad Michel
Absent: None
Others present: Tim Carlson, Matt Wells, Cliff Frye, Zach Hicks, Becky Edwards, Tom Latonis and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, March 13, 2018 at 6:30 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.

DOWNTOWN TAYLORVILLE EVENTS APPROVED

The 2018 Calendar of Events from Downtown Taylorville was presented for approval to use courthouse grounds. The Farmers Market is scheduled from late April through October as well as the many other favorite events through December 1—the Twilight Christmas parade. A motion was made by Chad Michel and seconded by Mike McClure to approve the list of events for Downtown Taylorville 2018. The motion carried.

HIGHWAY BUSINESS: Highway Engineer Cliff Frye

MFT AND NON-MFT AGGREGATE BIDS

Bids were opened and read at 10:00 am on Tuesday, January 30, 2018 and Tuesday, March 13, 2018 for MFT and Non-MFT Aggregates to be used by the County and Townships during FY18.

- For the County, a motion was made by Chad Michel and seconded by Mike McClure to accept the low bids as read. The motion carried.
- For the Townships, a motion was made by Chad Michel and seconded by Craig Corzine to accept the low bids as read and refer them to the individual Township Highway Commissioners for approval. The motion carried.

ROTARY DISC MOWER

Quotes were presented for a Rotary Disc Mower with the following results:

Ramsey Farm Machinery	\$5,850.00
Sloan Implement	\$5,900.00
Birkey's Farm Machinery	\$6,170.00

A motion was made by Mike McClure and seconded by Craig Corzine to purchase a Rotary Disc Mower from Sloan Implement for \$5,900.00. The motion carried.

FLATBED DUMP HOIST

Quotes for a flatbed dump hoist were dropped since our bed was found to be incompatible with a hoist.

PROJECT UPDATES:

- The Bituminous Material letting will be at 10:00 am on Tuesday, April 10th.
- Bridges: ROW acquisition and Final plans are being completed for Assumption Bridge #17, Bear Creek #48, Johnson #2, King #24, and Mosquito Bridge #19.
- The County Highway #12 (Bear Creek Rd.) will be completed in the FY 2020 Federal Program. We will be able to bid it out in June 2019.
- On the horizon:
 - Recycle and overlay County Highways #3, 11, 13, 19 & 22. These routes total approximately 6.5 Miles of existing paved roadway.
 - Reconstruction of County Highway #23 in Mt. Auburn Township, approximately 2.75 Miles.
 - Realign the curves on County Highway #6 and begin the upgrade to a paved roadway.

COUNTY BUILDINGS:

Committee members had been told of a possible proposal from Johnson Controls for an energy savings plan. Within that plan, the installation of the third floor air conditioning, changing the lighting to LED bulbs and the change out of boilers in three different buildings. An Executive Summary was distributed to the members.

Maintenance Supervisor Zach Hicks addressed those issues. The air conditioning units purchased for the third floor has proven to be too big of an undertaking without additional professional staff. A company from Carlinville is scheduled to give a quote on the project with Zach working alongside. Much of the work will have to be done at night after the courthouse is closed. Although much of the equipment has already been purchased, hiring a company to do the install will require more money for the project. An estimate of \$30,000 was requested to add to the A/C project line item. A motion was made by Phil Schneider and seconded by Charles DeClerck to forward the request of \$30,000 to be added to the A/C project from the Capital Improvements. The motion carried.

Ameren was contacted for consultation on several pending projects.

1-There are three boilers of which are ready for replacement or needed upgrades from these much older buildings.

2-Changing out lightbulbs in the seven buildings is a project the current staff can complete in a shorter period of time. The savings should begin immediately.

3-The large windows in the courthouse continue to need work as opening/closing them are major issues as well as many have lost their seals.

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Ameren offers assistance and bonus money for completing these types of energy saving projects. Zach will report back when the projects have been evaluated. It would be a plus for the county to be able to conserve on energy and save on energy costs.

A motion was made to adjourn by Craig Corzine and seconded Mike McClure. The motion carried.

Respectfully submitted,

Phil Schneider, Chairman
Buildings/Highway/Environmental Committee