

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
June 11, 2018**

Present: Phil Schneider, Chairman
Charles DeClerck, Mike McClure, Craig Corzine
Absent: Chad Michel
Others present: Tim Carlson, Cliff Frye, Vince Harris and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Monday, June 11, 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.

ANIMAL CONTROL/ZONING UPDATE

The newly hired Animal Control/Zoning Director, Vince Harris gave a report on his first weeks. He said he had about nine volunteers putting in 67 hours of work to clean, sort and inventory the facility. He reported six dogs and three cats were guests at the facility. He has hired two part time people and will be interviewing more this week. The part time employees will only average working 5-19 hours per week. He is very pleased with the new staff and volunteers. He cited an event that took place concerning a dog bite. The dog had been adopted from us but never taken to be spayed or neutered or to get shots. This event was a prime example for changes in the adoption procedures. There was discussion about increasing the adoption fee to \$100 for dogs. The pets would first be sent to get spayed/neutered, receive the required three shots, and then be released to the new pet owners. The cost for this would be more than the current voucher system which is paid from the trust fund money. He will continue work on the proposal and seek other counties' procedures. For the Zoning office, he has met with Brett several different days and has issued four permits and fielded several questions.

**BUILDING/GROUNDS BUSINESS:
COURTHOUSE AIR CONDITIONING**

Maintenance Supervisor Zach Hicks forwarded a report that he would anticipate the end of the month to complete the Air Conditioning project. The third floor is not without air as the big one is running and will be turned off as the units in each zone have been fully connected. He is still looking into the LED light change for the clock tower.

JAIL ADDITION

Chief Deputy Bruce Engeling left copies of blueprint miniatures of the proposed jail addition. After several revisions, the cost quotes are being figured. After approval, the proposal will be reviewed and approved by Corrections.

COURTHOUSE SOUTH ENTRANCE

Cliff Frye reported that his staff is close to working on the permanent supports in the basement above the south entrance to fix the sagging floor.

ANNUAL BIBLE READING MARATHON

A request was made to use the north portico for the annual Bible reading marathon from July 21 through the 24th. A motion was made by Mike McClure and seconded by Craig Corzine to approve the request. The motion carried.

HIGHWAY BUSINESS:

HYDRAULIC PUMPS

Cliff Frye indicated we have had an ongoing issue with our tandems not being able to operate the bed hoist and Flink tailgate spreader at the same time. This has been an issue for many County and Township agencies that use the same style spreader. A quote in the amount of \$6000 was received from SARCO to add an additional PTO, Hydraulic Pump and ancillary items. The committee agreed with Cliff to try one truck and see how it works before proceeding with the other two.

HIGHWAY PROJECT UPDATES

Project Updates: ROW is progressing on the Macon County Line Bridge in Mosquito Township and the Assumption Township Bridge. The Bear Creek Road project is still in line for the June 2019 bid letting.

A motion was made by Charles DeClerck and seconded by Phil Schneider to adjourn. The motion carried.

Respectfully submitted,

Phil Schneider, Chairman
Buildings/Highway/Environmental/Zoning/Welfare Committee
Page 2