

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
December 10, 2018**

Present: Phil Schneider, Chairman
Charles DeClerck, Linda Curtin, Dale Livingston
Absent: Craig Corzine
Others present: Cliff Frye, Vince Harris and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Monday, December 10, 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 BUSINESS

RABIES TAGS FEES

Animal Control/Zoning Director Vince Harris discussed with the committee rabies tag fees. He has been asked why Christian County charges less than the surrounding counties for the fees. An explanation of the process is as follows: We distribute the tags to both Christian County and surrounding county veterinaries for their clients. Vets administer the shots and sell the rabies tags, then return the paperwork and fees to the County. Current fees for dogs are \$5/one year or \$15/ three year period. The proposed increase is \$10/year and \$30/ three years for altered dogs and \$20/year and \$60/three years for intact dogs. All fees go to the general fund. A motion was made by Phil Schneider and seconded by Dale Livingston to increase the rabies tag fees to \$10/\$30 for altered dogs and \$20/\$60 for intact dogs effective January 1, 2019. The motion carried.

DROPPED OFF FEES

Fees for animals that are dropped off by owners or found animals were discussed with many mixed feelings on the topic. Currently, there is a drop off fee of \$5/cat. Vince would propose that a drop off fee also be applicable to dogs with a \$10 fee/dog. The issue was debated several ways: 1-no fee; 2-add the fee of \$10 for dogs; or 3-\$5 drop off fee for each dog. As explained, the drop off fee is important to prevent disgruntled neighbors from just bringing the pets and the fee is applied to cost of shots prior to adopting out the animals as well as their care during their stay. A motion was made by Dale Livingston and seconded by Linda Curtin to include the \$5 for dogs dropped off at the shelter. The motion carried.

UPDATES

- Vince Harris noted that recently an additional fence was installed along the dog runs to protect the dogs and the safety of the visitors.
- A storage building has been placed in the back of the shelter to help contain the lawn mower and cages. The generosity of the community has been unbelievable; so many blankets, food, and cleaning solutions have been donated from all ages. The truck would be able to be parked in the garage as well.

- Stats on the animals displaced from the tornado: 17 dogs and 8 cats initially; picked up by families 10 dogs and 2 cats; continued housing- 7 dogs and 1 mother cat with kittens.
- Daily both dogs and cats are being rehomed

BUILDING BUSINESS

Committee Chair Phil Schneider made the report on behalf of Zach Hicks.

- Second floor men’s restroom has had an emergency pipe replacement. The pipes are rusted and leaked down to the first floor restroom. He will replace several fixtures.
- Tornado damage: There was some damage to the courthouse roof and replacement has been completed by the roofers who originally did the replacement of the slate roof.
- The highway lost a metal roof on one of the sheds.
- The Snedekers were here to assess as well as the adjusters. No figures have been submitted as yet.
- The outside lighting project is scheduled for early January weather permitting.

HIGHWAY BUSINESS:

Committee Chair Phil Schneider commended Cliff Frye, the Highway Department and all the agencies that have worked together to rapidly clear the debris from the December 1 tornado. Becky Edwards and Cliff Frye also thanked the employees.

FUEL BIDS

Bids were opened and read for delivery of gasoline and diesel fuel to be used during 2019 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 Phil Schneider and seconded by Dale Livingston to accept the low bid from Christian County FS for Group 1 and 2. The motion carried.

MOTOR FUEL TAX RESOLUTIONS FOR 2019

Resolution R2018HY025 appropriating \$700,000.00 from the Motor Fuel Tax fund for maintenance during FY2019 was presented. A motion was made by Charles DeClerck and seconded by Dale Livingston to recommend to the full Board adoption of the County Maintenance Resolution in the amount of \$700,000.00. The motion carried.

Resolution R2018HY026 appropriating \$50,000.00 from the Motor Fuel Tax fund for payment of social security and IMRF retirement during FY2019 was presented. A motion was made by Linda Curtin and seconded by Dale Livingston 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.

Other agenda items listed will be addressed at next month's meeting.

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
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Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
R2018HY025	Original	19-00000-00-GM

BE IT RESOLVED, by the Board of the County of Christian Illinois that there is hereby appropriated the sum of Seven Hundred Thousand and 00/100 ----- Dollars (\$700,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 to 12/31/19 Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Christian shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Micheal C. Gianasi County Clerk in and for said County of Christian in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Christian at a meeting held on 12/18/18 Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of December, 2018 Day Month, Year

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

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