

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
January 8, 2019**

Present: Phil Schneider, Chairman
Charles DeClerck, Linda Curtin, Dale Livingston, Craig Corzine
Absent: None
Others present: Becky Edwards, Cliff Frye, Bill Kennedy, Michael Gianasi, Tom Latonis and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, January 8, 2019 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.

UPDATES

There were no Animal Control/Zoning updates reported.

For building project updates, Committee Chairman Phil Schneider discussed:

- The joist above one of the courtrooms which needed some attention
- The south entrance of courthouse; Cliff Frye reported the materials are ready and now that the tornado cleanup has subsided for his staff, it is back on the schedule. The new glass door is ordered and should arrive soon.
- The second floor men's restroom project is almost completed with new pipes and other hardware. Zach is finishing up as the sink just arrived today.
- The outside lighting project is ready, just waiting on weather for the large lift.
- Bill Kennedy noted that there was some storm damage on the west side face of the clock.
- He also commented that the surge protector equipment installed about a year ago seems to be working at the courthouse.

HIGHWAY BUSINESS AND UPDATES:

Culvert quotes were tabled until next month in order to obtain another alternate for the Township.

Cliff Frye indicated he submitted the following projects to IDOT for inclusion in the Federal Multi-year Program.

STPR (Roadway Funds):

Co Hwy #11 (New City Rd)
Co Hwy #22 (Mt. Auburn Rd)

BRRP (Bridge Funds):

Bear Creek Bridge #48
Johnson Bridge #13
King Bridge #24
Locust Bridge #3
Mosquito Bridge #10
Pana Bridge #21

The completion of County Highway #12 (Bear Creek Rd) is in the current program and will be on IDOT's June letting. Construction should be in late summer depending on how quickly the project is awarded and the contractors' availability.

Cliff Frye also indicated that the consultant that prepared the plans for the rewiring of the Highway Building has been contacted about updating the plans and specifications. This project will be put out to bid when the plans and specifications are updated.

IDOT APPROVES REAPPOINTMENT OF CLIFFORD FRYE AS COUNTY ENGINEER AND COUNTY'S RESOLUTION TO APPROVE REAPPOINTMENT

In November the County Board approved the first step of reappointing Cliff Frye as the County Engineer. A letter from the Department of Transportation dated December 17, 2018 gave consent of the reappointment. Presented to the Committee was R2019 HY 001 to reappoint Clifford D. Frye to the position of Christian County Engineer for a term of six years [1/1/2019 through 12/31/2024]. Phil Schneider made the motion to adopt the resolution with a second by Charles DeClerck. The motion carried.

AGREEMENT BETWEEN DEPARTMENT OF TRANSPORTATION AND COUNTY OF CHRISTIAN FOR THE COUNTY ENGINEER'S SALARY

An agreement with DOT was presented which would allow MFT funds to pay half of the salary and submitted the recommended salary schedule for the position of County Engineer. A motion was made by Phil Schneider and seconded by Dale Livingston to approve the agreement with IDOT for partial funding of the Engineer. The motion carried.

RESOLUTION APPROPRIATING FUNDS FOR THE PAYMENT OF THE COUNTY ENGINEER'S SALARY

Resolution R2019HY002 authorizes the funds to establish the recommended salary for the County Engineer as well as to transfer half of the salary amount for the salary to be paid from Federal Surface Transportation Program. A motion was made by Dale Livingston and seconded by Linda Curtin to adopt R2019HY002. The motion carried.

A motion was made by Dale Livingston and seconded by Linda Curtin to adjourn. The motion carried.

Respectfully submitted,

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