

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
February 9, 2016**

Present: Ben Curtin, Chairman
Charles DeClerck Donna Hibbetts
Marilyn Vogetzer Matt Wells
Absent: None
Others present: Paul Schmitz, Cliff Frye and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, February 9, 2016 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.

HIGHWAY BUSINESS:

A quote was presented from Sloan Implement to trade in our John Deere batwing mower for the amount of \$6,600.00. Based on U.S. Communities pricing with John Deere, bidding was not necessary. They are a local business and offer quick service. A motion was made by Charles DeClerck and seconded by Donna Hibbetts to trade batwing mowers with Sloan Implement for \$6,600.00. The motion carried.

Quotes were presented to purchase a trailer to fabricate a barricade/storm trailer. We will set the trailer up with racks for Type II & III barricades, signs, sandbags, chain saws, etc.

- Stephens Trailer Sales Trailerman \$ 3,582.00
- Luby Equipment Cronkhite \$ 6,850.00
- Luby Equipment Towmaster \$ 7,425.00
- Altorfer Trail King \$10,500.00

A motion was made by Matt Wells and seconded by Marilyn Vogetzer to purchase the Trailerman Trailer from Stephens Trailer Sales at a cost of \$3,582.00. The motion carried.

Two quotes were received for an A.R.E. commercial camper shell for our survey vehicle with the following results:

- Brown's Truck Accessories \$3,942.00
- J and J Toppers \$4,211.82

A motion was made by Marilyn Vogetzer and seconded by Donna Hibbetts to purchase the A.R.E. camper shell from Brown's Truck Accessories at a cost of \$3,942.00. The motion carried.

Project Updates:

Cliff Frye indicated ROW (right of way) acquisition is ongoing for the Assumption #17, Mosquito #19 and Johnson #2 bridge projects. Additionally, he distributed a newsletter from the Federal Highway Administration, Illinois Division, in regards to the National Bridge Inspection Program in Illinois. He updated the committee on how the requirements of this mandated program are carried out in Christian County noting that Christian County has over 350 bridges over 20' long which fall into this mandated program.

Chairman Schmitz explained to the Committee that prior to the airport runway project, three tombstones were salvaged from the former Leachman Cemetery. A request was made to place those tombstones at the Langleyville Cemetery rather than to be stored in a garage. Discussion followed about the stones being set off away from the current tombstones since there would be no bodies to identify. It was also suggested that the Chairman contact Mayor Brotherton to place them at the City of Taylorville's cemetery since they came from property obtained/owned by the City. A motion was made by Matt Wells and seconded by Donna Hibbetts to direct the Chairman to speak to the Mayor about the tombstones. Matt also commented that he is not opposed to using the Langelyville Cemetery, as long as the stones are placed in an area that is not currently occupied nor in any open available plots. The motion carried.

COURTHOUSE INFORMATION:

- Zach will be researching an installation of a baby changing station to be located on the first floor women's restroom.
- Bill Kennedy, Cliff Frye and Zach Hicks are working together on installing pier supports in the basement under the first floor south entrance of the Courthouse. The concrete floor has some gradual crumbling occurring and needs to be repaired.

A motion was made by Charles DeClerck and seconded by Marilyn Voggetzer to adjourn. The motion carried.

Respectfully submitted,

Ben Curtin—
Buildings/Highway/Environmental Chair

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
March 8, 2016**

Present: Ben Curtin, Chairman
Charles DeClerck Donna Hibbetts
Marilyn Voggetzer Matt Wells

Absent: None

Others present: Paul Schmitz, Cliff Frye, Zach Hicks, Bill Kennedy, Ed Downs, Aaron Allen,
Chris Biondolino, Janet DeClerck, Mary Lee Rasar and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, March 8, 2016 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.

During the last full Board meeting, Chris Biondolino spoke to the members about his concerns with the newly installed sound system at the Courthouse. He noted no opposition to the music but to the sound levels and the hours of operation. Ed Downs, VP of the Downtown Taylorville organization responded to the timing which is Monday through Saturday 9:00 am to 5:30 pm. The system is pre-programed and he acknowledged there were some glitches in the beginning including the sound levels. Now they believe that the sound has been leveled out. Mr. Downs as a downtown businessman believes the music is an asset to the downtown area. Another business owner, Janet DeClerck commented that as Saturday is probably her busiest day, her customers often comment about the music on the plus side. Discussion as to alter the time concluded with a motion being made to change the hours to 9 to 4 Monday through Saturday and an amendment to the motion was made by Matt Wells and seconded by Marilyn Voggetzer to also alter the various time frames for special events on the square. The motion carried.

The Downtown Taylorville calendar of events for 2016 was submitted for approval. The events include the Farmers Markets, meal fundraisers, Meet the Machines, Dog Daze and the Twilight Christmas Parade. A motion was made by Matt Wells and seconded by Marilyn Voggetzer to approve the Downtown Taylorville calendar of events. The motion carried.

HIGHWAY BUSINESS:

Cliff Frye presented the following highway business:

Resolution R2016HY006 appropriating \$730,000.00 from the Motor Fuel Tax fund for maintenance during FY2016 was presented. A motion was made by Charles DeClerck and seconded by Donna Hibbetts to recommend to the full Board adoption of the County Maintenance Resolution in the amount of \$730,000.00. The motion carried.

Resolution R2016HY007 appropriating \$50,000.00 from the Motor Fuel Tax fund for payment of social security and IMRF retirement during FY2016 was presented. A motion was made by

Marilyn Voggetzer and seconded by Charles DeClerck 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.

Cliff Frye discussed the possibility of using federal funds to model all of our bridges in a program used to determine if a particular overweight load request can be accommodated by the bridge. He will be gathering more information on this proposed project for future discussion. In addition, he asked the committee to consider establishing seasonal weight limits to help reduce the damage to county highways during the freeze saw cycles we normally get early in the year. More discussion will be had at a future time.

Engineering agreements with Cummins Engineering Corporation for phase II preliminary engineering on a project to cold in-place recycle County Highway 12 (Bear Creek Road) was presented. Based on the Phase I pavement design, we can construct this project in two contracts. Each agreement covers the final plan preparation for each construction section. The agreements are on a cost-plus basis with an upper limit of \$26,000 on the first construction section and \$25,000 on the second construction section. A motion was made by Donna Hibbetts and seconded by Marilyn Voggetzer to approve the agreements with Cummins Engineering Corporation for phase II preliminary engineering on County Highway 12. The motion carried.

Bill Kennedy, Cliff Frye and Zach Hicks have been examining the best way to support the first floor at the south entrance of the Courthouse. Initially a light concrete was used for the floor and it has weakened. Creating new concrete footers as piers for the supporting columns will be the challenge in the small space available. Working to support the floor should solve the sagging floor and save the antique floor tile. Bill Kennedy discussed the bracing system he has designed to support the South entryway into the Courthouse. Cliff and Zach have looked at the project and will come up with a way to install the footings necessary to support the bracing. They will continue to work with Bill to refine the installation.

Mr. Kennedy noted the cost would be reasonable with this approach. New Wave Communications contacted Zach Hicks concerning the cable line into the Courthouse. It will be necessary to move it from the building across the street to another building. There would be two options to get it back to the Courthouse; one a pole on the grounds and two underground (an expensive choice). Zach will continue to work with New Wave.

Chairman Schmitz updated the Committee that the City of Taylorville's Oak Hill Cemetery will house the three tombstones that were salvaged from the former Leachman Cemetery. A motion was made by Marilyn Voggetzer and seconded by Charles DeClerck to adjourn. The motion carried.

Respectfully submitted,

Ben Curtin—
Buildings/Highway/Environmental Chair

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
May 10, 2016**

Present: Ben Curtin, Chairman
Charles DeClerck Donna Hibbetts
Marilyn Vogetzer Matt Wells

Absent: None

Others present: Paul Schmitz, Cliff Frye, Deb Weber, Amanda Greive, Marcia Neal, Mike Frazier and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, May 10, 2016 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. A roll call noted all present. There were no public comments.

Cliff Frye indicated the first section of the County Highway 12 (Bear Creek Road) project, Section 14-00040-04-RS, is ready to be bid out on IDOT's July letting. He presented a Joint Agreement for Federal Participation and a resolution appropriating Christian County's share of the estimated construction costs from the Highway Matching Fund. The project is estimated to cost \$2,687,000 with Federal Funds paying \$2,149,600, State Matching Funds paying \$71,418 and Christian County paying \$465,982. A motion was made by Charles DeClerck and seconded by Marilyn Vogetzer to authorize the County Board Chairman to execute the joint agreement with IDOT. The motion carried. A motion was made by Donna Hibbetts and seconded by Marilyn Vogetzer to adopt resolution R2016HY009 appropriating \$465,982 from the Highway Matching Fund to pay Christian County's share of Section 14-00040-04-RS.

Bids were opened and read on Thursday, May 5, 2016 for MFT and Non-MFT Maintenance Materials to be used by the County and Townships during FY16.

Cliff Frye presented tabulation of bids for all items.

- For the County, a motion was made by Marilyn Vogetzzer and seconded by Donna Hibbetts to accept the low bids for MFT and Non-MFT Materials as presented. The motion carried.
- For the Townships, a motion was made by Donna Hibbetts and seconded by Marilyn Vogetzzer to accept the low bids for MFT Materials as presented and refer them to the individual Township Highway Commissioners for approval. The motion carried.

Marcia Neal, Director of Downtown Taylorville made a request to the committee to allow a special event to be incorporated into the Farmers Market sometime in June. This event has been held in the past, but not included on the original Farmers Market request this year. It would be a chalk drawing contest for three to four different age levels. They would utilize the large sidewalks with chalk pictures. There will be specific types of drawings and obscenities would not be allowed. The event will be supervised by adults and a fun event for the community. A motion was made by Charles DeClerck and seconded by Marilynn Vogetzzer to approve the

chalk contest. The motion carried. Marcia also noted that the downtown planters will be filled by Memorial Day.

Deb Weber, the Chief Deputy in the Circuit Clerk's Office, coordinates the art exhibits in the west wing on the first floor. About every two months, a different artist is featured and has their work on display for a period of time. Recently, a daughter of Mark Herman approached Deb asking for her father's work to be displayed. As Deb researched his work and background she found that most of his work was depicting the community. He was a coalminer, a teacher, a local business owner, as well as an artist and he passed away unexpectedly last year. It is her desire to recognize his works and many contributions to the community with a reception on October 14, 2016 during the hours of 1-3:00 (regular courthouse hours). She has coordinated this with the Circuit Clerk and the Judges. Since one of his passions was the food pantry, Deb suggested a collection box to be placed in the wing in his memory. A reception might include cookies or cakes with a non-alcoholic beverage. A motion was made by Matt Wells and seconded by Donna Hibbetts to recommend the reception in conjunction with the art exhibit during regular work hours, offering the food bank collection to be set up in the west wing. The motion carried. [see attached info about Mark Herman]

Cliff Frye requested the committee consider Christian County joining the Illinois Public Works Mutual Aid Network (IPWMAN). IPWMAN was founded in 2009 to provide a formalized system for government agencies to receive emergency assistance on public works in the event of a natural or man-made disaster. The IPWMAN Mutual Aid and Assistance Agreement complies with criteria established by FEMA for recognizing the eligibility of costs under the Public Assistance Program. The cost to the County is \$250 per year to be paid from the Highway Departments budget. A motion was made by Marilyn Voggetzer and seconded by Charles DeClerck to adopt Ordinance O2016HY003 authorizing the County Board Chairman and the County Clerk to execute an Agreement for participation in the Illinois Public Works Mutual Aid Network (IPWMAN), a copy of which is attached to and made a part of the Ordinance. The motion carried.

A motion was made by Charles DeClerck and seconded by Marilyn Voggetzer to adjourn. The motion carried.

Respectfully submitted,

Ben Curtin--Buildings/Highway/Environmental
Chair

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
June 7, 2016**

Present: Ben Curtin, Chairman
Charles DeClerck Donna Hibbetts
Marilyn Vogetzer Matt Wells
Absent: None
Others present: Paul Schmitz, Cliff Frye, Joelynda Conrad and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, June 7, 2016 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. A roll call noted all present. There were no public comments.

The committee members began the meeting touring the courthouse grounds to determine the condition of the trees. Once inside, the meeting opened with the review of the condition of the trees on the property. Chairman Schmitz noted that Monte Siegrist has had discussions to develop a program to replace the dying trees at the courthouse. The members had comments to make sure that more trees were planted and to be cautious with the spacing of the trees. A motion was made by Matt Wells and seconded by Charles DeClerck for Chairman Schmitz to obtain quotes for the total removal (including stumps) of four dying trees on the courthouse lawn and to trim other designated trees. Included in the quote must be the date of completion of the project. The motion carried. The Chairman will attempt to obtain quotes by the Finance Committee meeting to proceed with the project.

Highway business:

Bids were opened and read on Thursday, May 25, 2016 at the County Highway Office for repairs to the Mt. Auburn Bridge #7, Section 13-10114-00-BR. Cliff Frye presented tabulation of bids. There were four proposals taken out but only one bid submitted. The bid of Keller Construction was \$647,807.50. The engineers estimate for this project was \$351,658.00. Since the bid exceeded the estimate by 184%, Cliff recommended rejecting the bid and rebidding this project. The consultant will review their estimate with the IDOT district estimator and see if any revisions to the estimate are necessary. A motion was made by Marilyn Vogetzer and seconded by Donna Hibbetts to reject the low bid of Keller Construction as the bid exceeded the normally accepted range from the estimate. The motion carried.

Under other matters, Joelynda Conrad, Animal Control Warden proposed an idea to build a dog park on part of the 3.4 acres of the county owned property. This would be for the public's use to exercise their dogs, suggesting that maybe a separation of the park for small and large dog areas. There are many aspects of the project that must be researched including legal and liability issues. As far as the money to build and maintain the park, the ongoing income from the Willey estate and other generous contributions to the facility have the project covered. Adjacent to the animal

control facility is a storage area. In order to use the parking lot area, the storage area could be moved to the end of the property. With lots of issues to research the general consensus was a "nice idea".

A motion was made by Donna Hibbetts and seconded by Marilyn Vogetzer to adjourn. The motion carried.

Respectfully submitted,

Ben Curtin--Buildings/Highway/Environmental Chair

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
August 11, 2016**

Present: Ben Curtin, Chairman
Charles DeClerck Marilyn Voggetzer
Matt Wells Donna Hibbetts

Absent: None

Others present: Paul Schmitz, Cliff Frye and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Thursday, August 11, 2016 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.

Cliff Frye indicated the first section of the County Highway 12 (Bear Creek Road) Recycling project was on IDOT's July 29th bid letting. Illinois Valley Paving (a division of UCM) was the low bidder at \$2,471,692.76. The bid was 8% under the engineers estimate and will be awarded by IDOT. He presented an engineering agreement with Cummins Engineering Corporation to perform Phase III Construction Engineering services on this project. The contract is on a cost plus basis with a not to exceed amount of \$113,400. A motion was made by Charles DeClerck and seconded by Donna Hibbetts to approve the agreement with Cummins Engineering Corporation for Phase III Construction Engineering on County Highway 12. The motion carried.

Chairman Schmitz updated the Committee on issues Building and Grounds Director Zach Hicks brought to his attention.

- First priority is the aging elevator at the courthouse.
 - It is 50 plus years old and most elevators have about a 30 year life span.
 - Just the past week, service was called for three times leaving no elevator to a busy second and third floor.
 - Replacement parts are mostly no longer available.
- Air conditioning units for the courthouse third floor has been discussed before.
 - Currently it is up and running.
 - Zach has brought in consultants to review further options.
 - The old Freon costs are more than doubling with the 3rd floor units.
- In the research, another option for the A/C lead to the courthouse boiler. We are pushing about a five year service time before replacement.
 - A geo thermal system was suggested which would also cover much of the boiler replacement for the courthouse.
 - He is looking into rebates and grants for any assistance with a new system for either air conditioning and/or the boiler.
- The old ambulance truck purchased last year just ended up having more costly problems for the worth of the truck. Zach uses his vehicle and still needs another truck for the storage of tools as he has seven buildings he services. Others are looking to replace a vehicle and pass the old one down.
- The dishwasher at the jail is deteriorating inside and has a cost of about \$13,000 to replace. It is 42 years old, parts are not available and it is just limping along.

Cliff Frye added that soon he will be able to assist Zach with the front entrance floor problem.

A motion was made by Marilyn Voggetzer and seconded by Charles DeClerck to adjourn. The motion carried.

Respectfully submitted,

Ben Curtin—
Buildings/Highway/Environmental Chair

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
October 11, 2016**

Present: Ben Curtin, Chairman
Charles DeClerck Marilyn Voggetzer
Matt Wells Donna Hibbetts
Absent: None
Others present: Paul Schmitz, Cliff Frye and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, October 11, 2016 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.

Cliff Frye indicated Greenwood Bridge #13 was recently closed due to deteriorated pilings and South Fork Bridge #26 was load posted. Both Highway Commissioners have requested repairs be completed to return these structures to their previous service level.

An engineering agreement with WHKS was presented to design a repair for Greenwood Bridge #13. This work will be completed with our own forces. The agreement is on a cost plus basis with a not-to-exceed amount of \$7,465.00. A motion was made by Donna Hibbetts and seconded by Marilyn Voggetzer to authorize Chairman Schmitz to execute the engineering agreement with WHKS. The motion carried.

An engineering agreement with WHKS was presented to design a repair for South Fork Bridge #26. This work will be completed by contract. The agreement is on a cost plus basis with a not-to-exceed amount of \$17,124.00. A motion was made by Marilyn Voggetzer and seconded by Charles DeClerck to authorize Chairman Schmitz to execute the engineering agreement with WHKS. The motion carried.

Soil borings will be required to design the repair on South Fork Bridge #26. These borings will also be used in the future when a new structure is designed. An agreement with Atlas Soils, Inc., of Hillsboro was presented with an estimated cost of \$1,800.00. Final cost will be billed based on actual depths drilled. A motion was made by Donna Hibbetts and seconded by Charles DeClerck to approve the agreement with Atlas Soils, Inc. to perform soil borings for South Fork Bridge #26. The motion carried.

A motion was made to adjourn by Charles DeClerck and seconded by Marilyn Voggetzer. The motion carried.

Respectfully submitted,

Ben Curtin--Buildings/Highway/Environmental Chair

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
December 13, 2016**

Present: Phil Schneider, Chairman
Craig Corzine Charles DeClerck
Mike McClure Chad Michel

Absent: None

Others present: Tim Carlson, Joelynda Conrad, Bret Rahar, Joe Stepping, Zach Hicks, Cliff Frye, Seth McMillan and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday December 13, 2016 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.

As in the past, committee assignments have some membership changes. Five department heads of which this committee reviews requests and issues, came to introduce themselves and describe their departments services.

Joelynda Conrad, Animal Control Warden, employee for 26 years has a love of animals and a passion to find good homes for the animals. There is one full time employee and a pen cleaner in addition to Joelynda at the shelter. Currently there are only two dogs at the facility as homes have been found quickly for most dogs. In 2006, Mrs. Willey left the County money for a new animal control facility. Also, continued funding from Wiley's Trust is set up along with money bequeathed by Hartzel Givens for the Spay and Neuter program. This program partially reimburses families that adopt an animal to have them spay/neutered and microchips inserted. Her current project is developing a dog park adjacent to the animal control facility. Just this past year several other bequeaths have been given for the care of the animals. City of Taylorville pays the County \$400/month and the City of Pana pays \$200/month for the holding of animals brought in by the dog catchers for running at large or other issues. The County Animal Control handles small animals—cats and dogs.

Brett Rahar, Zoning and Noxious Weed Officer has been in this position since 1987. Mostly building permits in the unincorporated areas of the County are handled through his office. Junk cars, neighbor disputes about trash, junk or zoning issues are also handled with responding to the complaints, issuing warnings and potentially taking the violations to court to be resolved. He also prepares information and sets meetings for the Zoning Board of Appeals. The Zoning Ordinance is on the county's website.

Joe Stepping was the first person hired when the office of the Solid Waste was created in 1991. The creation of the office stemmed from issues of the types of dumping at the

landfill. Joe is an inspector for municipal waste and can enforce open and illegal dumping, cleans up meth labs when called upon as well as he is the director/department head of the Solid Waste Office. There is one secretary/receptionist and one full time educator who travels to the schools in the County to teach recycling efforts. The Solid Waste Building was purchased with Solid Waste funds in 2000.

One of the sources of income pays for recycling efforts for the schools and the County buildings. Other recycling programs financed by the County's Solid Waste Fund are the blue recycling bins at 11 sites in cities and villages in the County. This cost continues to get more expensive. A probable solution is for the other local governments to share costs or solely pay for the container emptying as their bins become full. In April, that contract will expire, so some sort of solution should be worked on prior to the expiration. Recently renewed was a contract with BLH which recycles electronics for any County resident.

Funding for the Solid Waste Department does not come from the general fund. A \$76,000 grant has sustained constant revenue for many years, but now that money is based on allocation and may not be a assumed source of revenue. Tipping fees from the landfill are also a source of revenue. The tipping fee surcharge is \$1.27/ton of everyday trash. The state claims a part of that fee as well.

Zach Hicks was hired four years ago to a newly created position. The County has seven buildings that he cares for in most all aspects of routine maintenance, repairs, HVAC, electric, construction and most anything else that someone calls for his assistance. He is certified and licensed in plumbing and HVAC. The elevator is one of the biggest problems, the A/C, the front entrance and wiring at the courthouse and the water lines and mostly everything at the jail. It was noted that this new Maintenance Supervisor position has saved us a lot of money annually on repairs and projects.

Cliff Frye, the County Engineer/Highway Department head explained that there are many funds in the highway department and gave an update of construction and repair projects around the County that is in progress.

HIGHWAY BUSINESS:

Bids were opened and read for delivery of gasoline and diesel fuel to be used during 2017 with the following results:

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

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

Culvert quotations were presented for a Culvert to be replaced in Buckhart Township, West of Edinburg, with the following results:

	<u>Contech</u>	<u>Metal Culverts</u>
96" Dia. X 60' Polymer CMP	\$9846.60	\$9916.90
96" Dia. X 60' Aluminized CMP	\$6759.60	

A motion was made by Mike McClure and seconded by Charles DeClerck to accept the low quote from Contech for a 96" Dia. X 60' Aluminized CMP at a cost of \$6759.60. The motion carried.

A Resolution of Support for the Illinois Transportation Legislative Initiative (R2016HY0##) was presented. The resolution encourages the Legislature to develop an Illinois Transportation Plan and to address the funding disparity for Local Roads. It asks that they seek input from Local Transportation Officials in developing the plan. A motion was made by Phil Schneider and seconded by Craig Corzine to recommend adoption of the Resolution of Support for the Illinois Transportation Legislative Initiative. The motion carried.

Resolution R2016HY026 appropriating \$750,000.00 from the Motor Fuel Tax fund for maintenance during FY2017 was presented. A motion was made by Charles DeClerck and seconded by Mike McClure to recommend to the full Board adoption of the County Maintenance Resolution in the amount of \$750,000.00. The motion carried.

Resolution R2016HY027 appropriating \$50,000.00 from the Motor Fuel Tax fund for payment of social security and IMRF retirement during FY2016 was presented. A motion was made by Phil Schneider and seconded by Charles DeClerck 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 R2016HY028 appropriating \$111,500.00 from the Motor Fuel Tax fund for payment of the salary and expenses of the County Engineer for FY2017 was presented. Per County Board Resolution, the salary is set at the State recommended salary of \$108,500 and the appropriation for expenses remains unchanged at \$3,000. A motion was made by Phil Schneider and seconded by Craig Corzine 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.

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

Respectfully submitted,

Phil Schneider—Buildings/Highway/Environmental Chair