

**HIGHWAY/BUILDING/GROUNDS/ENVIRONMENTAL/ZONING
AND WELFARE COMMITTEE
December 14, 2021**

Present: Dale Livingston, Chuck Smedley, Thomas Snyder Jr., Bev Graham, Mike Specha
Absent: None
Others present: Matt Wells, Mike Havera, Cliff Frye, Vince Harris and Jodie Badman in attendance.

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called to order on Tuesday, December 14, 2021 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. Roll call was taken and there was a quorum.

PUBLIC COMMENTS

There were no public comments.

SURPLUS PROPERTY

Part of Parcel #12-10-34-100-001-00

No bids were received.

SOLID WASTE BUSINESS

Chairman Wells will check with Joe Stepping to see if there are more roll off recycling bins to sell.

HIGHWAY BUSINESS

Resolution R2021HY025 appropriating \$900,000.00 from the Motor Fuel Tax fund for highway maintenance during FY2022 was presented.

Motion by Mike Specha and seconded by Bev Graham to recommend to the full Board adoption of County Maintenance Resolution R2021HY025. A roll call vote polled all ayes. Motion carried.

Resolution R2021HY026 appropriating \$50,000.00 from the Motor Fuel Tax fund for payment of Social Security and IMRF Retirement on the labor performed with MFT funds during FY2022 was presented.

Motion by Thomas Synder, Jr. and seconded by Chuck Smedley to recommend to the full Board adoption of the Social Security and IMRF Retirement Resolution R2021HY026. A roll call vote polled all ayes. Motion carried.

Resolution R2021HY027 appropriating the salary and expenses of the County Engineer from the Motor Fuel Tax fund for FY2022 was presented. The State recommended salary is \$118,000 and the appropriation for expenses remains unchanged at \$3,000.

Motion by Bev Graham and seconded by Mike Specha to recommend to the full Board adoption of the County Engineers Salary and Expenses Resolution R2021HY027. A roll call vote polled all ayes. Motion carried.

Cliff Frye requested to purchase two Super Duty pickups from the Illinois joint purchase program. Due to a delay by CMS in releasing the state bid contract, the purchase of pre-ordered pickups is on a first come first serve basis.

Motion by Dale Livingston and seconded by Mike Specha to recommend to the full Board to purchase two pickups from the Illinois joint purchase program at a cost not to exceed \$155,000. A roll call vote polled all ayes. Motion carried.

Bids were opened and read for delivery of gasoline and diesel fuel to be used during 2022 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	\$0.04	\$0.15

Motion by Mike Specha and seconded by Bev Graham to recommend to the full Board to accept the low bid from Central Commodity FS for Group 1 and 2. A roll call vote polled all ayes. Motion carried.

ANIMAL CONTROL/ZONING BUSINESS

Cat Room Building Bids

Efforts were made to secure more than 2 bids for the Cat Room Building at Animal Control.

Motion by Mike Specha and seconded by Bev Graham to recommend that Animal Control Director, Vince Harris, submit the 2 bids received to the full Board on December 21, 2021. A roll call vote polled all ayes. Motion carried.

Recommended change to Animal Control Ordinance

Motion by Thomas Snyder, Jr. and seconded by Chuck Smedley to refer the matter of changes to the Animal Control Ordinance to the full Board. A roll call vote polled all ayes. Motion carried.

Old Animal Control Truck

Motion by Dale Livingston and seconded by Thomas Snyder, Jr. to recommend to the full Board that Cliff Frye post this truck for bids on Gov.Deals.com. A roll call vote polled all ayes. Motion carried.

COURTHOUSE AND BUILDING

A cost estimate to do some floor leveling work at the court house was presented.

Motion by Bev Graham and seconded by Mike Specha to recommend to the full Board to complete the court house floor repairs. A roll call vote polled all ayes. Motion carried.

OTHER MATTERS

None

Motion by Chuck Smedley and seconded by Mike Specha to adjourn. A roll call vote polled all ayes. The motion carried. Meeting adjourned.

Respectfully submitted,

Dale Livingston
Buildings/Highway/Environmental/Zoning
Welfare Chairman
12/14/2021