

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
March 13, 2018**

Present: Phil Schneider, Chairman
Charles DeClerck, Mike McClure, Craig Corzine, Chad Michel
Absent: None
Others present: Tim Carlson, Matt Wells, Cliff Frye, Zach Hicks, Becky Edwards, Tom Latonis and Jan Bland

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

DOWNTOWN TAYLORVILLE EVENTS APPROVED

The 2018 Calendar of Events from Downtown Taylorville was presented for approval to use courthouse grounds. The Farmers Market is scheduled from late April through October as well as the many other favorite events through December 1—the Twilight Christmas parade. A motion was made by Chad Michel and seconded by Mike McClure to approve the list of events for Downtown Taylorville 2018. The motion carried.

HIGHWAY BUSINESS: Highway Engineer Cliff Frye

MFT AND NON-MFT AGGREGATE BIDS

Bids were opened and read at 10:00 am on Tuesday, January 30, 2018 and Tuesday, March 13, 2018 for MFT and Non-MFT Aggregates to be used by the County and Townships during FY18.

- For the County, a motion was made by Chad Michel and seconded by Mike McClure to accept the low bids as read. The motion carried.
- For the Townships, a motion was made by Chad Michel and seconded by Craig Corzine to accept the low bids as read and refer them to the individual Township Highway Commissioners for approval. The motion carried.

ROTARY DISC MOWER

Quotes were presented for a Rotary Disc Mower with the following results:

Ramsey Farm Machinery	\$5,850.00
Sloan Implement	\$5,900.00
Birkey's Farm Machinery	\$6,170.00

A motion was made by Mike McClure and seconded by Craig Corzine to purchase a Rotary Disc Mower from Sloan Implement for \$5,900.00. The motion carried.

FLATBED DUMP HOIST

Quotes for a flatbed dump hoist were dropped since our bed was found to be incompatible with a hoist.

PROJECT UPDATES:

- The Bituminous Material letting will be at 10:00 am on Tuesday, April 10th.
- Bridges: ROW acquisition and Final plans are being completed for Assumption Bridge #17, Bear Creek #48, Johnson #2, King #24, and Mosquito Bridge #19.
- The County Highway #12 (Bear Creek Rd.) will be completed in the FY 2020 Federal Program. We will be able to bid it out in June 2019.
- On the horizon:
 - Recycle and overlay County Highways #3, 11, 13, 19 & 22. These routes total approximately 6.5 Miles of existing paved roadway.
 - Reconstruction of County Highway #23 in Mt. Auburn Township, approximately 2.75 Miles.
 - Realign the curves on County Highway #6 and begin the upgrade to a paved roadway.

COUNTY BUILDINGS:

Committee members had been told of a possible proposal from Johnson Controls for an energy savings plan. Within that plan, the installation of the third floor air conditioning, changing the lighting to LED bulbs and the change out of boilers in three different buildings. An Executive Summary was distributed to the members.

Maintenance Supervisor Zach Hicks addressed those issues. The air conditioning units purchased for the third floor has proven to be too big of an undertaking without additional professional staff. A company from Carlinsville is scheduled to give a quote on the project with Zach working alongside. Much of the work will have to be done at night after the courthouse is closed. Although much of the equipment has already been purchased, hiring a company to do the install will require more money for the project. An estimate of \$30,000 was requested to add to the A/C project line item. A motion was made by Phil Schneider and seconded by Charles DeClerck to forward the request of \$30,000 to be added to the A/C project from the Capital Improvements. The motion carried.

Ameren was contacted for consultation on several pending projects.

1-There are three boilers of which are ready for replacement or needed upgrades from these much older buildings.

2-Changing out lightbulbs in the seven buildings is a project the current staff can complete in a shorter period of time. The savings should begin immediately.

3-The large windows in the courthouse continue to need work as opening/closing them are major issues as well as many have lost their seals.

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March 13, 2018

Highway/Building/Environmental Committee

Ameren offers assistance and bonus money for completing these types of energy saving projects. Zach will report back when the projects have been evaluated. It would be a plus for the county to be able to conserve on energy and save on energy costs.

A motion was made to adjourn by Craig Corzine and seconded Mike McClure. The motion carried.

Respectfully submitted,

Phil Schneider, Chairman
Buildings/Highway/Environmental Committee

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

Present: Phil Schneider, Chairman
Charles DeClerck, Mike McClure, Chad Michel
Absent: Craig Corzine
Others present: Tim Carlson, Cliff Frye, Zach Hicks, Bob DeClerck, Tom Latonis and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Wednesday, April 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.

BUILDING/GROUNDS BUSINESS:
COURTHOUSE AIR CONDITIONING

Maintenance Supervisor Zach Hicks reported that four commercial companies came to bid the project of installation and only two were returned. Several locals companies were contacted and discussed the project, no bids were received. A big issue with the project would have been the work needed to be done at night and scheduling a large project. The two quotes were read: Gibbel Home Services, Inc. at \$36,000 for installation labor and custom sheet metal labor and Henson Robinson Company as detailed not to exceed \$45,000. A motion was made by Phil Schneider and seconded by Charlie DeClerck to accept the low bid from Gibbel of Carlinville and to refer to the Finance Committee. The motion carried.

During the preparation of the A/C project, more ceiling was coming down and landing in the suspended ceiling. This will get worse and Zach is concerned about the weight on the ceiling tiles. They will be emptying them throughout the installation and will paint and replace the suspended system after the project. The cost has not yet been projected, but should not be anything extreme.

Also, noted the jail expansion design bids will be brought to the committee next month.

HIGHWAY BUSINESS:
MFT & Non-MFT BITMINOUS MATERIAL BIDS

Bids were opened and read on Tuesday, April 10, 2018 for MFT and Non-MFT Maintenance Materials to be used by the County and Townships during FY18. Christian County requires all bidders to be prequalified with IDOT where appropriate. Cliff Frye presented tabulation of bids for all items.

- For the County, Counton Petroleum of Maryville was the low bidder on the Non-MFT proposal and groups #3 & 4 of the MFT proposal. Louis Marsch of Morrisonville was the low bidder on groups #1, 2, 5 & 6 of the MFT proposal. A motion was made by Chad

Michel and seconded by Mike McClure to accept the low bids for all items. The motion carried.

- For the Townships. Counton Petroleum was the low bidder on groups #4, 6, 7, 10, 12, 14, 15, 16, 18, 21, 23, 25 & 27 of the MFT proposal. Louis Marsch was the low bidder on groups #1, 2, 5, 8, 9, 11, 13, 17, 19, 20, 22, 24 & 26 of the MFT proposal. A motion was made by Phil Schneider and seconded by Chad Michel to accept the low bids and refer them to the individual Township Highway Commissioner for approval. The motion carried.

A discussion was had about “what if there was a tie” in the bids. The IDOT Local Roads Manual allows the bid to either be split between the bidders or it can be awarded to a single contractor using a random practice such as flipping a coin, drawing cards, rolling dice, etc. We have had tie bids on aggregates in the past and have awarded half to each quarry. This gives us flexibility if one quarry is out of the particular aggregate we need at the time. Further discussion was had regarding the fact that some municipalities have passed a local bid preference ordinance. These ordinances allow for awarding to a local business if it is within a certain percentage of the low bid. The committee was interested in considering this type of ordinance for Christian County if it is deemed allowable.

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

Respectfully submitted,

Phil Schneider, Chairman
Buildings/Highway/Environmental Committee

**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
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**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
November 13, 2018**

Present: Phil Schneider, Chairman
Charles DeClerck, Mike McClure
Absent: Chad Michel and Craig Corzine
Others present: Cliff Frye, Zach Hicks, Bill Kennedy, Owen Lasswell and Jan Bland

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

**BUILDING BUSINESS
CLOCKTOWER REPAIRS**

Recently Bill Kennedy met with Zach Hicks, Becky Edwards, Tim Carlson and Jan Bland to discuss a few projects that needed some attention in the Courthouse and was asked to present it to the committee.

1-Several years ago parts of the clock tower area had some tuck-pointing done which stopped some of the water coming inside. The 24 windows surrounding the area were not caulked and it is necessary to make the repairs to prevent water creating damage between the brick and walls. There are five sections (24 windows) which bring an estimate of \$19,422. Additionally, another section has 8 lower windows with an estimated cost of \$6400.

2-The belfry roof is foam and leaks around the stairway. The estimated repair cost is \$1500.

3-The most serious is the masonry repair where the steeple's gutters fill up and overflows down into the masonry. It is estimated at \$1500. The estimated amount totals \$28,822

4-Another problem is the copper roof is leaking due to small holes. He is looking for some to tackle this job.

Mr. Kennedy commented that he has not had much luck in getting quotes for these projects. He does have the above estimates from a local business. A motion was made by Phil Schneider and seconded by Charles DeClerck to forward and recommend to the Finance Committee to accept the quotes at or below the listed amounts above and notify Mr. Kennedy or Zach Hicks if there is an expectation of an increase early in the project repairs. The motion carried

Securing the braces on the faces of the clock was discussed with no action taken. [The faces of the clock in the clock tower are actually about 8-10' diameter.]

LIGHTING GRANT PROJECTS

Zach Hicks reported that he was in the process of obtaining grant money from Ameren for the replacement of lighting on the courthouse clock tower area with LED lighting. This will be hired out due to the rewiring and height factor. This should be completed within a few weeks.

The next phase of the Ameren grant projects will be to convert the lighting in all seven buildings to LED. The application, purchase of the lighting, and grant papers will be processed building by building as there is only a 60 day completion time to each project. More info will be reported as the projects are ready.

HIGHWAY BUSINESS
CULVERT QUOTES ACCEPTED

CULVERT QUOTES

Culvert quotes were presented with the following results:

	<u>Contech</u>	<u>Metal Culverts</u>
60" Dia. x 42' Aluminized CMPA	\$ 3,547.32	\$ 4,183.20
72" Dia. x 60' Aluminized CMPA	\$ 5,940.00	\$ 7,578.00

A motion was made by Phil Schneider and seconded by Mike McClure to accept the low quote from Contech. The motion carried.

	<u>Conc. Specialties</u>	<u>Co. Materials</u>	<u>McCann</u>
8' x 3' x 38' Box Culvert	\$17,750.00	\$12,490.50	\$11,180.00
10' x 4' x 38' Box Culvert	\$21,590.00	\$14,841.10	\$13,680.00

A motion was made by Phil Schneider and seconded by Mike McClure to accept the low quote from McCann Concrete Products. The motion carried.

REQUEST FOR HOMETOWN HERO/CHAMP SIGNS

The Village of Morrisonville has requested signs to be erected on County Highway #10 entering Morrisonville to recognize an athlete. These types of signs have been erected along state routes entering cities and villages. Following IDOT guidelines, the community would purchase the signs and they would be erected for one year. At the end of a year, the signs would be removed and given to the community. A motion was made by Mike McClure and seconded by Charles DeClerck to approve the village's request and follow the IDOT guidelines. The motion carried.

USED EQUIPMENT BIDS

Three of the four items put out for bid were purchased. The 1974 Asphalt Distributor did not receive a bid. Since that time, Greenwood Township has offered to purchase the unit for \$1500. A motion was made by Mike McClure and seconded by Phil Schneider to sell the distributor to Greenwood Township for \$1,500. The motion carried.

ENGINEERING AGREEMENT

A preliminary engineering agreement with WHKS & Co. for South Fork Bridge #26 was presented for approval. This is a standard IDOT cost plus agreement not to exceed \$69,110. A motion was made by Phil Schneider and seconded by Mike McClure to authorize the Chairman to execute the agreement with WHKS & Co. The motion carried.

NBIS QUALITY ASSURANCE AUDIT

IDOT's independent consultant performed a quality assurance audit of Christian County's bridge inspection program in August. The audit found that our program is in compliance with the Federal NBIS standards.

REAPPOINTMENT OF COUNTY ENGINEER

Resolution R2018HY023 requesting consent of the Department of Transportation to the reappointment of the incumbent as county engineer was presented. A motion was made by Mike McClure and seconded by Phil Schneider to adopt resolution R2018HY023. The motion carried.

REQUEST TO PURCHASE SERVICE TRUCK

The 2011 F550 service truck has become unreliable. A new F550 service truck can be purchased from the State of Illinois joint purchase contract. A final quote has not been received but the vehicle will cost \$56,000 to \$60,000. The money is in the budget for new equipment and the committee agreed we should get the service truck replaced.

PROJECT UPDATES

- Assumption Bridge #17 contracts have been approved and the contractor is considering starting this project after Thanksgiving.
- The design of the replacement structure for the closed structure on the Christian-Montgomery County line in Rosamond Township is nearly complete.
- The completion of the Bear Creek Road (County Highway #12) is still scheduled for IDOT's June bid letting.

A motion was made by Mike McClure and seconded by Charles DeClerck to adjourn as some members toured the facility. The motion carried.

Respectfully submitted,

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

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

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
 Department of Transportation

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
August 8, 2018**

Present: Phil Schneider, Chairman
Charles DeClerck, Mike McClure, Craig Corzine, Chad Michel
Absent: None
Others present: Tim Carlson, Becky Edwards, Cliff Frye, Vince Harris, Owen Lasswell and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Wednesday, August 8, 2018 at 6:30 p.m. in the Christian County Animal Control. 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

Animal Control/Zoning Director Vince Harris reported the full house of dogs and cats and the constant activity of volunteers, staff and the public interested in adoption. He touched on various topics such as reinstating an agreement with the City of Pana, much like the one with the City of Taylorville, vets rates for spay/neuter and shots, the 2019 proposed budget combining the two departments, and office hours. In years past, the shelter hours were 8 to noon and 1 to 4 Monday thru Friday. For that past few months, the trial hours were Monday, Thursday, and Friday 8 to 4; Tuesday 10 to 4; Wednesday 10 to 6 and Saturday hours of 9 to noon. During the work week the shelter was opened during the noon hours. AD/Z Director Harris commented how busy they have been and that he is pleased to be opened during the noon hour and some on Saturday and requested the above stated hours be initiated officially. A motion was made by Chad Michel and seconded by Charles DeClerck to adopt the listed hours for the Animal Control Shelter to be opened. The motion carried.

To continue with the hours opened, Vince suggested the same hours could be available for the Zoning business if the Zoning Office could be located at the Animal Control facility. The back room is being straightened for that conversion. It makes sense to be on site where things are busy, but also to be available generally when zoning questions arise. A motion was made by Chad Michel and seconded by Mike McClure to move the Zoning Office to the Animal Control facility. The motion carried with one nay. It should also be noted that the Market Street building is not closing and will still be the Solid Waste Office and if any space would be available at the courthouse, it would only offer specific "office hours" rather than more at the Animal Control. Vice Chairwoman Becky Edwards offered compliments to Vince and to his staff and the volunteers for the changes and hard work.

HIGHWAY BUSINESS

CULVERT QUOTES

Culvert quotes were presented with the following results:

	<u>Contech</u>	<u>Metal Culverts</u>
<u>Ricks Twp:</u>		
54" Dia. x 40' Aluminized CMPA	\$ 2,832.40	\$ 3,020.00
<u>Bear Creek Twp:</u>		
72" Dia. x 90' Polymer CMPA	\$14,822.1	\$14,778.00
<u>Village of Assumption:</u>		
54" Dia. x 144' Aluminized CMPA	\$10,480.32	\$11,174.40
<u>Village of Stonington:</u>		
54" Dia. X 76' Aluminized CMPA	\$ 5,381.56	\$ 5,738.00

A motion was made by Phil Schneider and seconded by Craig Corzine to accept the low quote from Contech on Ricks, Assumption & Stonington and from Metal Culverts on Bear Creek. The motion carried.

COALITION AGAINST BIGGER TRUCKS

The Coalition Against Bigger Trucks (CABT) is requesting that government agencies across the country let their Congressman know that they do not support an increase in the size and weight of trucks on our roads. There are proposals to increase the weight limit from 80,000 lbs. to 97,000 lbs. and to allow triple 28 foot trailers. These proposals cause concern for both the damage they would do to our roadways as well as safety concerns. Cliff has sent letters to our congressman as County Engineer but it was felt that it would be beneficial to have the County Board Chairman send a letter indicating the County does not support longer, heavier trucks.

RADIO EQUIPMENT

The committee discussed a quote from Clear Talk Communications to replace our 2 way radio equipment and provide digital dispatch service. The equipment is approximately \$20,000 and the yearly dispatch fee is \$3300. Over a 10 year period the dispatch fee would exceed \$30,000. For our needs, Cliff feels replacing our repeater would be the most prudent way to proceed. The added equipment will put us in the \$27,000 range and should be relatively maintenance free during the same ten year period. He will prepare bid specifications and try to have bids available for the September meeting.

ADVERTISING SIGNS

Complaints have been received about smaller advertising signs all over utility poles in the townships and county highways. More specifically the signs were from a presumably

non-local internet company. The signs blow off and litter the roadsides, fields and culverts. Cliff Frye noted that there are currently two state ordinances that prohibit this type of advertising. The result has a \$100 fine and is considered a petty offense. The issue will be reviewed with the States Attorney to issue a letter citing the ordinance violations.

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ADDITIONAL EQUIPMENT ON UTILITY POLES

In June 2018, the Small Wireless Facilities Deployment Act [Illinois Public Act 100-0585 became effective. In summary, technology is expanding so quickly that extra equipment and boxes are needed to be installed on utility poles. This act permits companies to place this equipment in right of way areas. The county or municipality may set regulations as long as it is consistent with the public act. As more is learned about this issue, it will be reported.

COUNTY PUBLIC HEALTH ORDINANCE

A draft County Public Health Ordinance Food and Sanitation Ordinance was presented for the Committee to review and forward to the Legislative Committee. The changes are being mandated by the State. A motion was made by Mike McClure and seconded by Craig Corzine to refer and forward the Ordinance for approval. The motion carried.

OTHER BUILDING BUSINESS

- The Jail Inspection is on file with no violations being cited.
- A letter from Bill Kennedy was read with suggestions of projects to be discussed by Tim Carlson and Zach Hicks.
- The Courthouse is on the National Register and assistance grants will be researched in order to make more ceiling repairs in the Courthouse.
- It was also suggested that a jail complex be researched for funding.

A motion was made by Charles DeClerck and seconded by Chad Michel to adjourn as some members toured the facility. The motion carried.

Respectfully submitted,

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