

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES**
May 12, 2020

Present: Phil Schneider, Chairman
Charles DeClerck, Dale Livingston
Phone In: Linda Curtin, Craig Corzine
Absent None
Others present: Venise McWard, Bruce Kettelkamp, Bill Kennedy, Cliff Frye, Janet DeClerck, Mike Gianasi, and Jan Bland.

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, May 12 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.

PUBLIC COMMENTS

Elaine Dewaterff inquired about the time frame that Bear Creek road would begin. Cliff Frye explained bid letting would be in the fall of this year and construction would begin in the Spring of 2021.

HIGHWAY BUSINESS

BIDS

Bids were opened and read on Tuesday, April 28, 2020 for MFT and NON-MFT Maintenance Materials to be used by the County and Townships during FY20. Cliff Frye presented tabulation of bids for all items.

- For the County, a motion was made by Dale Livingston and seconded by Charles DeClerck to accept the low bids for MFT and NON-MFT Materials as presented. The motion carried.
- For the Townships, a motion was made by Charles DeClerck and seconded by Dale Livingston to accept the low bids for MFT Materials as presented and refer them to the individual Township Highway Commissioners for approval. The motion carried.

INSTALL ON PUBLIC RIGHT OF WAY-PRIVATE INDIVIDUALS NOT PERMITTED

A discussion was had regarding allowing a private individual to install utilities on Public Right of Way. The consensus of the committee due to liability & insurance issues, conflicting utilities, JULIE locating, financial responsibility issues, etc. that we should not enter into allowing private installation of utilities on the Public Right of Way.

COURTHOUSE REPAIRS AND UPDATES

Bill Kennedy reported:

- The cost of repairing/leveling the floor between courtrooms B and C including removal of all furniture, belongings trim carpet, sub floor and original wood floor and to install

the leveler and replace all that was removed has a cost of \$2,260. [It was noted that this may be a less expensive solution to other floor sags.]

- The repair of ceiling on first floor in County Clerks vault has a cost of \$395.
- Installation of wire lath in courtroom B like the experiment in the courtroom C -\$1,095.
- Installation of wire lath in hallways, outside offices, and stairwells on the third floor ceilings at a cost of \$1660. [The big courtroom is in good shape.]

The total of these projects come to \$3,750 and Mr. Kennedy recommends these done. A motion was made by Dale Livingston and seconded by Charles DeClerck to approve the repairs. The motion carried.

Additionally, there could be the use of an alternative material with a cost of +/- \$295.

FOUNTAIN IS RUSTING

Former City of Taylorville Mayor Frank Mathon purchased the fountain in 2005 and recently noticed the fountain and pipes were rusting. He contacted a sandblasting company who would sandblast the outside and inside at the highway lot if they could get it there and replace the fountain when finished for \$300. Mr. Mathon, a plumber by trade volunteered to replace the pipes and lights. A motion was made by Phil Schneider and seconded by Dale Livingston to get the work done with the help of Mr. Mathon. The motion carried.

A motion was made by Phil Schneider and seconded by Craig Corzine to refer the ceiling repairs and the fountain repairs to the finance committee. The motion carried.

JAIL REPAIRS

- To repair a masonry hole at the jail would cost \$524.
- Masonry repairs around the upper windows, welding of broken window frames, repair of bad flashings and relaying the brick sills needed to bring the windows to a watertight condition is \$6,781. The bad windows leak into the dormitory in the jail and are steadily getting worse.

A motion was made by Dale Livingston and seconded by Phil Schneider to accept the quotes from Two Brothers at \$7305 to do the above masonry projects and refer to the finance committee. The motion carried.

Two Brothers made other suggestions for the repair of the jail which Kennedy suggests we wait at this time.

A motion was made by Phil Schneider and seconded by Charles DeClerck to adjourn. The motion carried.

Respectfully submitted,

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