

**HIGHWAY/BUILDING/GROUNDS/  
ENVIRONMENTAL/WELFARE/ZONING  
COMMITTEE MINUTES  
January 13, 2015**

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

Absent: None

Others present: Paul Schmitz, Cliff Frye, Jan Bland and Ashley Linton

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, January 13, 2015 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:

Cliff Frye presented the following highway business:

Bids were opened and read on December 23<sup>rd</sup> for gasoline and diesel fuel to be used during 2015 with the following results:

	<u>Group 1</u>		<u>Group 2</u>	
	B2 Clear	B2 Dyed	Winter Add	Gasohol
Christian County FS	\$0.08	\$0.08	\$0.03	\$0.08

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the low bid from Christian County FS for Group 1 and 2. Unanimous.

Quotes were presented for a Cobra Pro MK1 gas powered post driver with the following results:

Decker Supply	\$4,196.18
Crowder Supply	\$4,430.00
Tapco	\$4,833.00

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to purchase a gas powered post driver from Decker Supply for \$4,196.18. The motion carried.

The committee discussed various utility projects within the County. Ameren has begun the Illinois Rivers Transmission project with construction on the new Pana substation. Transmission

line construction could start yet this year, particularly from Pana to Mt. Zion. Ameren is also gearing up for a maintenance project on one of their existing transmission lines from South of Taylorville to Pana. This is scheduled to start in March to coincide with a planned power outage. Clean Line Energy is continuing to work on their proposed routing through Illinois. One of their three proposed routes would cross the Southern part of Christian County with the other two proposed routes through Northern Montgomery County. Enbridge pipeline is in a holding pattern. Latest projections are to start construction this spring.

Respectfully submitted,

Ben Curtin  
Buildings/Highway/Environmental Chair

**HIGHWAY/BUILDING/GROUNDS/  
ENVIRONMENTAL/WELFARE/ZONING  
COMMITTEE MINUTES  
March 12, 2015**

Present: Ben Curtin, Chairman  
Charles DeClerck Marilyn Voggetzer  
Matt Wells Donna Hibbetts  
Absent: None

Others present: Paul Schmitz, Cliff Frye, Mike McClure and Jan Bland.

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Thursday, March 12, 2015 at 6:00 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:

Cliff Frye presented the following highway business:

Bids were opened and read at 10:00 am on Monday, March 9, 2015 for MFT Aggregates to be used by the County and Townships during FY15.

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

Quotes were presented for a Husqvarna FS513 gas powered pavement saw with the following results:

United Rentals	\$3,095.81
Northern Tool	\$3,899.99
James Machinery	\$4,475.00

A motion was made by Marilyn Voggetzer and seconded by Ben Curtin to purchase a gas powered pavement saw from United Rentals for \$3,095.81. The motion carried.

A request was received from the Osbernvile Elevator and the Mosquito Township Highway Commissioner to vacate two alleys from the plat of the Village of Osbernvile Original Town Subdivision. These alleys were platted but have never been laid out or opened for public use.

The County Engineer and Township Highway Commissioner approve of the removal of these platted alleys from the plat of the Village of Osbernvillle Original Town Subdivision. A petition is being signed by the adjoining property owners indicating their concurrence in this action. A motion was made by Marilyn Voggetzer and seconded by Matt Wells to recommend, contingent upon receiving the signed petition, that the full board adopt ordinance O2015HY00# to remove the referenced alleys from the plat of the Village of Osbernvillle Original Town Subdivision. The motion carried.

The annual request from Melissa Jones of the Christian County National Day of Prayer Taskforce requested was received today for permission to conduct the marathon Bible reading under the north portico from May 2 through May 5. A motion was made by Donna Hibbetts and seconded by Marilyn Voggetzer to approve the event. The motion carried.

Courthouse updates included a reminder of the Taylorville Arts Council Gala on April 18<sup>th</sup> and the "It's About Time" burial of the 175<sup>th</sup> Celebration of Christian County and the City of Taylorville. The time capsule event will also incorporate the birthday celebration of the 10<sup>th</sup> year since the bronze statue of Abe Lincoln and the little pig carrying the "writ of quietus" was dedicated. The joint event will take place at 10:00 am on Saturday, May 23. Groups, organizations, schools, businesses, and churches are still encouraged to submit group photos for the time capsule.

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

Respectfully submitted,

Ben Curtin  
Buildings/Highway/Environmental  
Chairman

**HIGHWAY/BUILDING/GROUNDS/  
ENVIRONMENTAL/WELFARE/ZONING  
COMMITTEE MINUTES**

**April 15, 2015**

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

Absent: None

Others present: Paul Schmitz, Cliff Frye, Marcia Neal and Jan Bland.

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Wednesday, April 15, 2015 at 6:30 p.m. in the Christian County Courthouse. Roll call was taken showing a quorum. The purpose of the meeting was County building issues, highway business and any other matters properly brought before the Committee.

Highway business:

Cliff Frye presented the following highway business:

Bids were opened and read on Tuesday April 14, 2015 for MFT and Non-MFT Bituminous Materials to be used by the County and Townships during FY2015.

- For the County, a motion was made by Charles DeClerck and seconded by Donna Hibbetts to accept the low bids for MFT and Non-MFT Bituminous Materials as read. The motion carried.
- For the Townships, a motion was made by Marilyn Voggetzer and seconded by Matt Wells to accept the low bids for MFT Bituminous Materials as read and refer them to the individual Township Highway Commissioners for approval. The motion carried.

Marcia Neal, the new Mainstreet Executive Director submitted the calendar of events from Mainstreet which will utilize the grounds of the Courthouse. The proposed events are the Farmers Market beginning on Saturday April 25<sup>th</sup>, four meal fundraiser events and the lighting of the evergreen tree on the west side of courthouse prior to the December 5<sup>th</sup> Twilight Christmas parade. Additionally, they would like to tie yellow ribbons on the light poles around the square after permission from Ameren. A motion was made by Donna Hibbetts and seconded by Marilyn Voggetzer to approve the listed requests for the 2015 Mainstreet activities. The motion carried.

There was discussion regarding the inspection and replacement of bridges and culverts. Cliff explained the different inspection requirements for structures over 20 feet in length and those under 20 feet and how the replacement of those structures are funded. Additionally, it was asked and noted that the tree trimming which took place last fall should have the courthouse lawn trees in good condition.

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**

**May 12, 2015**

Present: Ben Curtin, Chairman  
Charles DeClerck Marilyn Vogetzer  
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, May 12, 2015 at 6:30 p.m. in the Christian County Courthouse. Roll call was taken showing a quorum. The purpose of the meeting was County building issues, highway business and any other matters properly brought before the Committee.

Highway business:

Cliff Frye presented the following highway business:

A preliminary engineering agreement with WHKS & Co for Bear Creek Bridge #12 & #22 was presented for approval. Bridge #22 is on the King Township line. King Township will participate in their proportionate share of this project. This is a standard IDOT cost plus contract with a not to exceed amount of \$97,077.24. A motion was made by Charles DeClerck and seconded by Marilyn Vogetzer to authorize the Chairman to execute the agreement with WHKS & Co. The motion carried.

Bids will be advertised for the replacement of Rosamond Bridge #9 this month. If bids come in before the next board meeting it would speed the start of construction to get the contract awarded as soon as possible. A motion was made by Marilyn Vogetzer and seconded by Donna Hibbetts to authorize the Chairman to award the contract to the lowest responsible bidder. The motion carried.

Paul and Cliff attended the IDOT Listening Tour meeting held in Taylorville. The purpose is to show our Legislatures the need for investment in infrastructure around the state. The message we need to impart on IDOT and our Legislatures is the need for sustainable investment on the local level.

Project Updates:

- The County Highway #1 Bridge South of Micenheimer's will be completed by the end of May.
- The Radford Road Bridge in Prairieton Township is under construction. The bridge should be finished in May and the roadwork completed by the end of June-early July.
- Bids will be advertised for Rosamond Bridge #9, Ricks Bridge #22, Locust Bridge #17, Assumption #17 and Mt. Auburn #7 in the near future.

A motion was made by Charles DeClerck 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**

**June 9, 2015**

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

Absent: None

Others present: Paul Schmitz, Jason Eason, Cliff Frye, and Jan Bland.

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, June 9, 2015 at 6:30 p.m. in the Christian County Courthouse. Roll call was taken showing a quorum. The purpose of the meeting was County building issues, highway business and any other matters properly brought before the Committee.

Under Public Comments, Jason Eason outlined a three year problem of burning more than branches at the Langleyville Cemetery. The Cemetery is owned by the County and it no longer has new burials. For many years one or two neighbors do the mowing and upkeep on the neighborhood cemetery. Over the past few years one of the caretakers and others allegedly have more than likely misused the property for dumping and burning more than just broken branches from the cemetery. Mr. Eason noted that seemingly long weekends included long burns of couches, carpet and other items. This would create awful smoldering smoke and smells. He claims damage has occurred to the outside of his house as well has other items on his property. Mr. Eason has worked with Chairman Schmitz verifying his complaint with photos. The Sheriff's Office has presided at times as well as the Director of the Solid Waste Office to have the area cleaned up. Mr. Eason requested that we use a "no dumping" sign and change the locks on the gates. He even offered to be the caretaker for a year until someone else could be found or other arrangements to be made.

Although, receiving several motions from the committee members (the motions were not eligible as the discussion was as a public comment and the topic not specifically on the agenda). The following ideas were discussed to be forwarded to the full Board.

- Write a letter thanking the current caretaker of the Langleyville Cemetery for his service.
- Use a "no dumping" sign and change the lock for the drive in gate.
- Accept Mr. Eason's offer to volunteer to be the caretaker.
- Refer to the Finance committee full or partial cemetery funding for cemetery care for Mr. Eason.
- Obtain rules from other similar sized cemeteries for this committee to establish rules.

Highway business:

Cliff Frye presented the following highway business:

Soil borings are required for the design of Bear Creek Bridges #12 & #22. An agreement with Atlas Soils, Inc., of Hillsboro was presented with an estimated cost of \$5,403.00. A

motion was made by Charlie DeClerck and seconded by Donna Hibbetts to approve the agreement with Atlas

Soils, Inc. to perform soil borings for Section 15-02112-00-BR, Bear Creek Bridge #12 & #22. The motion carried.

Ameren Transmission Company of Illinois is looking to begin construction on their Illinois Rivers Project line in 2015. They have proposed a road use agreement detailing what routes they can use to haul equipment, materials, etc. They will be responsible for all damages that might occur to the designated routes. This agreement is based on the Enbridge agreement we entered in 2014. Once the agreement is reviewed by the States Attorney's office it will be ready to sign. A motion was made by Marilyn Voggetzer and seconded by Donna Hibbetts to authorize the Board Chairman to execute the road use agreement with Ameren Transmission Company of Illinois. The motion carried.

A Joint Agreement with IDOT for Federal Participation in Sec 08-07114-00-BR (Locust Bridge #17) was presented. Estimated costs are: Federal - \$288,000; State - 57,600; Local - \$14,400. A motion was made by Donna Hibbetts and seconded by Charlie DeClerck to authorize Chairman Schmitz to execute the Joint Agreement with IDOT for Sec 08-07114-00-BR. The motion carried

Bridge plank quotes were tabled until next month.

Project Updates:

- County Highway #1 (011-3024): The project is completed and open to two way traffic.
- Prairieon Township (011-3112): The bridge is completed and waiting on dry enough weather to complete the dirt work
- Locust Township (011-3195): This project will be bid out on IDOT's July 31<sup>st</sup> letting.
- Rosamond Township (011-3236): Bids will be opened for this project on June 16<sup>th</sup>.

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  
August 11, 2015**

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

Absent: Marilyn Voggetzer

Others present: Paul Schmitz, Cliff Frye, Chad Coady, Bill Kennedy, Brent Windell and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, August 11, 2015 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.

Brent Windell presented a Final Plat for Bail's minor sub-division to the Committee. It is located in King Township, the Harvel area. The owner wishes to sell the house and property except for a portion where a shed is located. There is an easement for access to the house. Chad Coady as Plat Officer said that everything was in order. A motion was made by Matt Wells and seconded by Charles DeClerck to approve the simple subdivision. The motion carried.

**HIGHWAY BUSINESS:**

- Bids are anticipated to be opened for Ricks Bridge No. 22 before the next meeting. In order to expedite construction, a motion was made by Donna Hibbetts and seconded by Charles DeClerck to authorize Chairman Schmitz to award the contract to the lowest responsible bidder. The motion carried.
- Quotes were presented for 115 pieces of pressure treated bridge planks with the following results:

R.P. Lumber:	\$ 8,188.85
Wheeler Lumber:	\$11,418.75

R.P. Lumber's quote did not meet the specifications requiring an oil-borne preservative treatment. Cliff spoke with R.P. Lumber and they agree that the oil-borne treatment is the best way to go for warehousing lumber. However, they do not have a supplier that can furnish them with that kind of product. A motion was made by Charles DeClerck and seconded by Donna Hibbetts to accept the quote from Wheeler Lumber in the amount of \$11,418.75. The motion carried.

**MFT Funding:**

Cliff Frye indicated that the County and Townships are no longer receiving monthly MFT Allotments due to the State not having a budget. These are pass-through funds that the State is continuing to collect but are not distributing. The Governor signed a bill that allowed for the distribution of other pass through funds to keep our construction projects moving but vetoed the bill that would have allowed for the continued distribution of MFT. Fortunately, after the June allotment, our County and Township MFT accounts are in the black for this year's maintenance program. Other counties have had to suspend maintenance and some are to the point of having to possibly lay-off maintenance staff until the MFT is distributed. Cliff encourages everyone, if given the opportunity, please let your legislatures know that MFT funds are critical for most rural counties and townships.

Project Updates:

- Prairieton Township (011-3112): The bridge is completed and waiting on the contractor to catch up on his previous projects to complete the dirt work on this structure.
- Locust Township (011-3195): This project was bid out on IDOT's July 31<sup>st</sup> letting. County Contractors was the low bidder and anticipate starting construction in early October.
- Rosamond Township (011-3236): Bids were opened for this project on June 16<sup>th</sup>. Yamnitz and Associates was the low bidder and anticipate starting construction in early September.
- Ricks Township (011-3260): Bids will be opened in September.

Bill Kennedy addressed the committee about the proposed sound system on the exterior of the Courthouse Clock Tower. The request was originated by the DowntownTaylorville.org (Taylorville Mainstreet) merchant organization who offered to purchase the equipment in order to have Christmas music on the square during the Christmas season. Bill researched the idea with an engineer from Bose and has come up with a design that they feel will provide the music sound quality desired. Bill has also designed a retractable enclosure that will allow the speakers to be drawn back into the clock tower when not in use. Bill posed the idea to the committee that he would be willing to purchase the good used equipment needed and donate it to the County. Since it will be installed on a County building it would then be under the control/direction of the County. The committee agreed and is willing to allow the speaker system to be installed and donated to the County. The system will be run by remote connection to a computer and will also have a cordless microphone. Bill is confident he can get the project done by Thanksgiving.

Additionally, Mr. Kennedy explained that the area where the 911 radio is in the bell tower needs some floor repair. Also, water has leaked in around two windows in the clock tower and became trapped in between the outer stone walls and the inner brick walls. The water then froze and expanded pushing in the inner brick walls. The outer stone walls are fine but some bricks of the inner walls will need to be re-set and the copper flashing repaired. These repairs should not exceed \$2000.00. A motion was made by Charles DeClerck and seconded by Donna Hibbetts for the repairs to be done as directed by Bill Kennedy not to exceed \$2000.00. The motion carried.

As the fiber optics changed the conduit within the Courthouse, there is a lot of copper pipes left which still conduct electricity. Bill proposed that surge protectors be purchased for an estimated

cost under \$1000. A motion was made by Matt Wells and seconded by Donna Hibbetts to make the purchase and installation. The motion carried.

A motion was made by Charles DeClerck and seconded by Donna Hibbetts to adjourn. The motion carried.

Respectfully submitted,

Ben Curtin  
Buildings/Highway/Environmental Chairman

**HIGHWAY/BUILDING/GROUNDS/  
ENVIRONMENTAL/WELFARE/ZONING  
COMMITTEE MINUTES  
September 10, 2015**

Present: Ben Curtin, Chairman  
Donna Hibbetts  
Marilyn Voggetzer  
Matt Wells  
Absent: Charles DeClerck  
Others present: Paul Schmitz, Cliff Frye, Jan Bland and Owen Lasswell

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Thursday, September 10, 2015 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

**HIGHWAY BUSINESS:**

Resolution R2015HY015 appropriating \$64,000.00 from the Highway Matching Fund for the local share of construction on Locust Bridge No. 17 (Sec 08-07114-00-BR) was presented. This structure is being replaced with Federal, State & Local funds. A joint agreement with IDOT was previously executed for Federal Participation. IDOT has a new policy requiring a resolution appropriating the local share of the cost be attached as an addendum to the joint agreement. A motion was made by Marilyn Voggetzer and seconded by Donna Hibbetts to approve and recommend adoption of resolution R2015HY015 to the full County Board. The motion carried.

An engineering agreement with Cummins Engineering Corporation for phase I preliminary engineering on a project to cold in-place recycle County Highway 12 (Bear Creek Road) was presented. The agreement is on a cost-plus basis with an upper limit of \$78,660. A motion was made by Donna Hibbetts and seconded by Marilyn Voggetzer to approve the agreement with Cummins Engineering Corporation for phase I preliminary engineering on County Highway 12. The motion carried.

Cliff Frye requested to purchase a new  $\frac{3}{4}$  ton pickup from the State joint purchase contract in the amount of \$34,304.00. Bob Ridings Ford has the State contract again this year for the medium duty trucks. A motion was made by Donna Hibbetts and seconded by Matt Wells to purchase a new F250 Super Duty pickup from the State joint purchase contract in the amount of \$34,304.00. The motion carried.

Cliff Frye requested to purchase a used cargo van at a cost not to exceed \$15,000.00. The van will be used as a sign vehicle housing all equipment needed for sign maintenance, including the recently purchased 2 cycle post driver. A motion was made by Ben Curtin and seconded by Donna Hibbetts to allow the Highway Dept. to purchase a used cargo van at a cost not to exceed \$15,000.00. The motion carried.

Building Chairman Ben Curtin read a letter from Patty Hornbuckle of the Taylorville Chamber of Commerce, requesting the use of the Courthouse grounds for the annual Chili-fest on October 3<sup>rd</sup> & 4<sup>th</sup>. A copy of the certificate of insurance for the event was attached. A motion was made by Matt Wells and seconded by Marilyn Voggetzer to allow the Taylorville Chamber of Commerce to use the Courthouse grounds for the annual Chili-fest. The motion carried.

The final plat of the Ackelson Minor Subdivision was presented for approval. This plat subdivides off an approximate 0.92 acre parcel of land at the site of an existing cell tower. The plat has been reviewed and approved by plat officer Chad Coady. The May Township Highway Commissioner and the County Engineer have indicated there are no concerns with the adjacent roadways due to the proposed subdivision. A motion was made by Marilyn Voggetzer and seconded by Donna Hibbetts to recommend approval of the final plat of the Ackelson Minor Subdivision to the full County Board. The motion carried.

It was noted that an addition was made to the regular Mainstreet/Farmers Market schedule for Dog Days for September 26<sup>th</sup>. A motion was made by Matt Wells and seconded by Marilyn Voggetzer to add the Dog Days event to the regular schedule. The motion carried.

A motion was made by Matt Wells 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  
October 13, 2015**

Present: Ben Curtin, Chairman  
Charles DeClerck  
Marilyn Voggetzer

Absent: Donna Hibbetts, Matt Wells

Others present: Paul Schmitz, Cliff Frye, Jan Bland and Owen Lasswell

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, October 13, 2015 at 6:00 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. The Chairman noted a quorum. There were no public comments.

**HIGHWAY BUSINESS:**

A professional services agreement with Applied Research Associates of Champaign, Illinois for material testing on County Highway #12 (Bear Creek Road) was presented. If the results of this testing save us even ¼" in asphalt thickness on this project it will reduce the overall cost by \$175,000. The agreement is a fixed cost of \$18,200. A motion was made by Charles DeClerck and seconded by Marilyn Voggetzer to approve the agreement with Applied Research Associates for material testing on County Highway #12. The motion carried.

A motion was made by Charlie 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  
December 8, 2015**

Present: Ben Curtin, Chairman  
Charles DeClerck Donna Hibbetts  
Marilyn Voggetzer 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, December 8, 2015 at 6:00 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:**

Bids were opened and read for delivery of gasoline and diesel fuel to be used during 2016 with the following results:

		<u>Group 1</u>		<u>Group 2</u>
	<u>B2 Clear</u>	<u>B2 Dyed</u>	<u>Winter Add</u>	<u>Gasohol</u>
Christian County FS	\$0.08	\$0.08	\$0.04	\$0.08
Morgan Distributing	\$0.15	\$0.157	\$0.04	\$0.15

A motion was made by Matt Wells and seconded by Donna Hibbetts to accept the low bid from Christian County FS for Group 1 and 2. The motion carried.

Cliff Frye presented a quote from Ricoh for a Wide Format Printer/Scanner (MP CW2200SP). The request for this has been carried in the budget for several years with the intent of archiving our paper road and bridge plans. Getting them into digital format will save further deterioration of the paper, free up storage space and allow the plans to be used as part of a GIS system. The unit will also allow us to print design plans and GIS maps. The quote was to purchase the unit for \$9,880.00 which includes installation and training. Additionally, a service contract was quoted at \$62.19 per quarter. After discussion, a motion was made by Matt Wells and seconded by Marilyn Voggetzer to table this purchase until after Ricoh presents their proposal regarding copiers and printers for the County as a whole. The motion carried.

Resolution R2015HY032 appropriating \$108,900.00 from the Motor Fuel Tax fund for payment of the salary and expenses of the County Engineer for FY2016 was presented. Per County Board Resolution, the salary is set at the State recommended salary of \$105,900 and the appropriation for reimbursable expenses remains unchanged at \$3,000. The State increased the base salary by \$1000. A motion was made by Marilyn Voggetzer and seconded by Charles DeClerck to

recommend to the full Board adoption of the County Engineers Salary and Expenses Resolution in the amount of \$108,900.00. The motion carried.

Project Updates:

The three bridge projects under construction (Prairieton #21, Rosamond #9, and Ricks #22) have been opened to traffic. Seal coat and seeding will be completed in the spring.

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