

**DeWITT COUNTY
ROAD AND BRIDGE COMMITTEE
MEETING MINUTES**

DATE OF MEETING: October 12, 2016

PLACE OF MEETING: DeWitt County Engineer's Office
9900 Revere Road, Clinton, IL

MEMBERS PRESENT: Melonie Tilley - Committee Chairman, Randy Perring –
Committee Vice Chairman, Dave Newberg - Board Chairman

OTHERS PRESENT: Mark Mathon – County Engineer, Stephanie Cooley – Executive
Administrator to the County Engineer

SUMMARY OF DISCUSSION:

Chairman Tilley called the meeting to order at 5:31 p.m.

Motion by Perring, seconded by Newberg, to approve minutes of September 12, 2016 Road & Bridge Meeting. Unanimous.

Motion by Newberg, seconded by Perring, to approve bills. Unanimous.

Mathon presented the results of the letting for a backhoe held at the department on October 12, 2016. There was a discussion on the different machines bid. Motion by Perring, seconded by Newberg, to recommend to the full board to accept the bid for the purchase of a 2017 John Deere 310SL HL backhoe from Martin Equipment at a cost of \$68,930.00 with a trade-in. Unanimous.

Mathon informed Creek Township, Section 13-03128-00-DR, aluminum culvert replacement project required additional excavator with operator hours than originally estimated. The project required more work than anticipated. Motion by Perring, seconded by Newberg, to recommend to the full board to approve the invoice for \$5,520.00 from John Turney for additional excavator work required on Creek Township, Section 13-03128-00-DR. Unanimous.

Discussion on 2017 budget.

The concrete cloth used in culvert lining for erosion control on Pine Road, Section 15-07115-00-BR, in Rutledge Township will be installed by the end of the month.

Mathon advised there needs to be a waiting period after seal coating for the striping to adhere better to the surface, the county has been placed on Varsity Striping's schedule.

The Mack chassis is expected to be at the dealer in twelve days, followed by six weeks to build out. The new tandem delivery is anticipated the beginning of December.

The renewal CMS salt contract through the state was received. CMS price is \$65.53 per ton,

unchanged from last year. The dome is currently full and our contract amount is 80% of 600 ton requested. The county is storing 220 ton of salt for the City.

Motion by Newberg, seconded by Perring, to adjourn at 5:50 pm.

COMMITTEE ACTION:

Motion by Perring, seconded by Newberg, to approve minutes of September 12, 2016 Road & Bridge Meeting. Unanimous.

Motion by Newberg, seconded by Perring, to approve bills. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Perring, seconded by Newberg, to recommend to the full board to accept the bid for the purchase of a 2017 John Deere 310SL HL backhoe from Martin Equipment at a cost of \$68,930.00 with a trade-in. Unanimous.

Motion by Perring, seconded by Newberg, to recommend to the full board to approve the invoice for \$5,520.00 from John Turney for additional excavator work required on Creek Township, Section 13-03128-00-DR. Unanimous.

Chairman

