

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

DATE OF MEETING: December 14, 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, Scott Nimmo, Cole Ritter, Jay
Wickenhauser

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 5:30 p.m.

Motion by Perring, seconded by Ritter, to approve minutes of November 9, 2016 Road & Bridge Meeting. Unanimous.

Mathon presented a petition for county aid to replace a culvert by Rutledge Road District. Motion by Wickenhauser, seconded by Nimmo, to recommend to the full board to approve the Petition for County Aid in the construction of a culvert for Rutledge Road District, Section 16-07116-00-DR, appropriating \$15,000 from the County Bridge Fund therefore. Unanimous.

Mathon presented a resolution supporting the Illinois Transportation Legislative Initiative. Mathon explained the resolution requests that the IDOT Secretary consult with Local Agencies to develop an Illinois Transportation Plan that will begin to address the needs of our Illinois transportation system using the funding distribution of 80% Highways/20% Transit with the highway funding sub split of 60% IDOT/40% Local Roads, distributing the Local Road Share through the existing MFT Distribution formula. Discussion ensued. Motion by Ritter, seconded by Perring, to recommend to the full board to approve the Resolution of Support to Benefit the Economy and the Citizens of Illinois. Unanimous.

Mathon presented service agreement offered by Martin Equipment for the new backhoe. The Martin Max Service Contract will cover many items that fall outside of the standard extended warranty, such as scheduled maintenance, travel time/mileage for scheduled maintenance, travel time/mileage for warranty repairs, cost of transporting machine to and from dealership if needed, and dealer installed options such as the bucket swivel. The cost of the agreement is based on a rate of \$5.50/hour for 600 hours/year, or \$3,300.00 annually, for 5 years. At the end of the 5 year period, any unused dollars remaining in the service agreement will become a credit on our account that will offset future charges. Motion by Wickenhauser, seconded by Nimmo, to

recommend to the full board to approve the Martin Max service agreement with Martin Equipment for \$3,300 on the 2017 Backhoe. Unanimous.

Mathon updated on design and the status on projects.

Mathon informed the new Mac truck and new John Deere backhoe should be delivered very soon.

Motion by Perring, seconded by Wickenhauser, to adjourn at 6:05 pm.

COMMITTEE ACTION:

Motion by Perring, seconded by Ritter, to approve minutes of November 9, 2016 Road & Bridge Meeting. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Wickenhauser, seconded by Nimmo, to recommend to the full board to approve the Petition for County Aid in the construction of a culvert for Rutledge Road District, Section 16-07116-00-DR, appropriating \$15,000 from the County Bridge Fund therefore. Unanimous.

Motion by Ritter, seconded by Perring, to recommend to the full board to approve the Resolution of Support to Benefit the Economy and the Citizens of Illinois.

Motion by Wickenhauser, seconded by Nimmo, to recommend to the full board to approve the service agreement with Martin Equipment for \$3,300 on the 2017 Backhoe. Unanimous.

Chairman
