

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

DATE OF MEETING: August 16, 2017

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 Ritter, seconded by Wickenhauser, to approve minutes of June 14, 2017 Road & Bridge Meeting. Unanimous.

Motion by Perring, seconded by Nimmo, to approve the bills. Unanimous.

Mathon presented medium duty pickup truck bids. The committee reviewed the bids. Mathon advised the trucks were in FY-17 budget. Discussion ensued. Mathon will get quotes for gas medium duty pickups and compare the price with diesel bids.

The committee reviewed the draft budget. Mathon provided background and details. Mathon advised the purchase of a new tandem in FY-17 budget will be moved to next fiscal year, due to delivery not being able to be made within the remaining timeframe of this fiscal year. Discussion on budget.

The committee set a special meeting for August 30, 2017, at 5:30 p.m. to review a revised draft budget.

Mathon informed the Swisher Hill Iron Bridge in Harp Township has a Fracture Critical designation, meaning if a part of the bridge fails the entire structure fails. HLR has submitted a proposal to perform the NBIS Fracture Critical Inspection, report, photos and recommendations for maintenance level repairs at a cost not to exceed \$1,800.00. Motion by Ritter, seconded by Wickenhauser, to recommend to the full board to approve the proposal from HLR for the NBIS Fracture Critical Inspection of the Swisher Hill Iron Bridge in Harp Township, not to exceed \$1,800.00. Unanimous.

Mathon pointed out that he did add the Assistant County Engineer into the upcoming budget.

Mathon advised in the FY-18 budget the equipment line item includes a tracked excavator to clean ditches and used for drainage projects. Rental or hiring excavator is not cost effective.

Motion by Perring, seconded by Nimmo, to adjourn at 6:31 pm.

COMMITTEE ACTION:

Motion by Ritter, seconded by Wickenhauser, to approve minutes of June 14, 2017 Road & Bridge Meeting. Unanimous.

Motion by Perring, seconded by Nimmo, to approve the bills. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Ritter, seconded by Wickenhauser, to recommend to the full board to approve the proposal from HLR for the NBIS Fracture Critical Inspection of the Swisher Hill Iron Bridge in Harp Township, not to exceed \$1,800.00. Unanimous.

Chairman
