

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

DATE OF MEETING: October 11, 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, 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 September 13, 2017 Road & Bridge Meeting. Unanimous.

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

Mathon presented medium duty pickup truck quotes. The committee reviewed the quotes. Discussion ensued. Motion by Wickenhauser, seconded by Perring, to recommend to the full board to accept the quote from Anderson Ford for a 2018 F-250 regular cab and a 2018 F-250 crew cab including trade in for \$44,008.30. Tilley – yea, Perring – yea, Wickenhauser – yea, Ritter – abstained.

Mathon advised Martin Equipment evaluated the excavator that is for sale within the county. The only concern was a hydraulic leak the owner has already had repaired. When this machine was last purchased six years ago a new motor had just been installed and has approximately 400 hours on it. Mathon added the excavator comes with optional equipment that would have added approximately \$35,000 to the cost of the base machine when new. Discussion ensued. Motion by Ritter, seconded by Wickenhauser, to recommend to the full board to purchase a 2003 John Deere 160C Excavator from Mike Keller for \$58,000. Unanimous.

Mathon informed the purchase of used equipment is not conducive to the bidding process and the States Attorney is working on a provision with a resolution for the full board to approve for the purchase of the excavator.

Mathon presented an agreement from WHKS for Preliminary Engineering for bridge repair on County Highway 4. Mathon explained the exterior beams are deteriorating and the sufficiency rating for this bridge is low enough it qualifies for Federal Bridge funding at an 80%-20% split. Motion by Perring, seconded by Ritter, to recommend to the full board to approve the agreement

with WHKS for Preliminary Engineering on CH 4 for Bridge repair, Section 16-00011-02-BR, with an estimated cost of \$42,052.90. Unanimous.

Mathon advised the large format scanner/plotter is dated and no longer supported. City Blue of Peoria has a refurbished machine for \$8,290 that retailed at \$41,200 for a new machine. The lease is \$249.53 per month and the lease agreement can be bought out at any time. This machine is in next year's budget and the company has been holding it for us for thirty days. Discussion ensued. Motion by Wickenhauser, seconded by Ritter, to authorize Mathon to execute the lease to purchase agreement with City Blue/Cannon for a large format scanner/plotter. Unanimous.

Mathon presented an invitation from Rodney Davis to a Transportation Policy Summit for a discussion on infrastructure. Meeting will be held Tuesday, October 17 in Springfield.

Mathon informed Dan Moore retired on September 19, creating a Highway Maintenance Worker vacancy. Discussion ensued on the vacancy and what the Union Contract states.

Mathon advised at an IACE Policy Committee meeting last month Secretary Randy Blankenhorn announced cuts to funds that flow to counties from specific IDOT programs. Language inserted in the FY2018 State Budget moved cost that had been obligated from the General Revenue Fund to now being obligated from the Road Fund. This will not only have a significant impact on funds available to IDOT (and in turn Local Agencies) this year, but will likely have a negative impact on IDOT's budget on an annual basis. The total amount of costs transferred in this fiscal year was \$303 Million. Out of the \$303 Million IDOT has decided to take \$50 Million from local agencies. The rest of the balance is coming out of IDOT's construction program. The cuts that directly impact DeWitt County will be Consolidated County that will see a reduction of \$57,207 and Needy Township that will see a reduction of \$30,576 to eight townships.

The committee changed the date of next month's meeting to November 8th due to the change of the Full Board Meeting to November 16th.

Discussion on Budget.

Motion by Perring, seconded by Wickenhauser to adjourn at 6:40 p.m.

COMMITTEE ACTION:

Motion by Ritter, seconded by Wickenhauser, to approve minutes of September 13, 2017 Road & Bridge Meeting. Unanimous.

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

Motion by Wickenhauser, seconded by Ritter, to execute lease to buy agreement with City Blue/Cannon for a large format scanner/plotter for \$249.53 per month and giving Mathon approval to sign same. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Wickenhauser, seconded by Perring, to recommend to the full board to accept the quote from Anderson Ford for a 2018 F-250 regular cab and a 2018 F-250 crew cab including trade in for \$44,008.30. Tilley – yeah, Perring – yeah, Wickenhauser – yeah, Ritter – abstained.

Motion by Ritter, seconded by Wickenhauser, to recommend to the full board to purchase a 2003 John Deere 160C Excavator from Mike Keller for \$58,000. Unanimous.

Motion by Perring, seconded by Ritter, to recommend to the full board to approve the agreement with WHKS for Preliminary Engineering on CH 4 for Bridge repair, Section 16-00011-02-BR, with an estimated cost of \$42,052.90. Unanimous.

Chairman
