

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF JULY 9, 2015 MEETING**

Committee Chair Holt called the meeting to order at 3:30 pm at the Livingston County Highway Department

Present: Holt, Runyon, Carley, Peterson, Weber, Weller (3:45pm) and Young (4:05 pm)
Absent:
Other Board Members Present: Steichen, Bunting
Others Present: Metcalf, Slagel

Motion to approve the agenda as revised by Carley, second by Weber. MOTION CARRIED WITH ALL AYES.

Motion by Runyon, second by Peterson to approve the minutes of the June 4th, 2015 meeting and recessed June 8th, 2015 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: July 7, 2015 letting
- b. Agreement: Farnsworth Group, Pontiac, IL – Preliminary Engineering Services Agreement for Phase II Design for replacement of S.N. 053-3331 over Rooks Creek, (1305E, 950N) Eppards Point Road District, Section 11-08108-00-BR. STR-BR Program FY 16.
- c. Bridge Petition: Broughton Road District, replace existing single span bridge at Liv. Co. coordinates 2390N, 3460E, Section 15-04000-00-AB. Estimated Cost = \$25,000.00
- d. Resolution: Appointing County Engineer
- e. Resolution: Appropriating Funds for Payment of County Engineer's Salary
- f. Agreement: IDOT Agreement for County Engineer's Salary Program

Motion by Peterson, second by Carley to recommend full board approval of county board action items. MOTION CARRIED WITH ALL AYES.

Motion by Runyon, second by Weller to delay the award of the backhoe purchase to Martin Equipment due to recent developments in the Illinois State Budget. MOTION CARRIED WITH ALL AYES.

ASSISTANT COUNTY ENGINEER POSITION: The committee agreed to advertise and post the position as discussed previously. Metcalf will work with Human Resources, to get this accomplished.

HIGHWAY DEPARTMENT BUILDING ADDITION LETTING SCHEDULE: The committee was informed that the plans & proposal are nearly finished and should be ready for advertisement yet this month and a letting could be scheduled for August 4th, 2015. Discussion occurred about the carpeting in the breakroom area. It was decided to add an alternate within the bid proposal for replacing all of the existing carpet.

Motion by Weller, second by Peterson to proceed with the letting in August. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: Illinois State Budget – Metcalf told the committee that he had learned from the Illinois Association of County Engineers that Motor Fuel Tax Formula Distributions line item has been vetoed by the Governor within the current budget bill being considered. The Comptroller's Office has indicated the state constitution requires that an appropriation has to have been signed into law in order to disburse the funds. The understanding is that MFT collected by the state in June will be disbursed in July, but no further disbursements will occur until an appropriation is signed into law.

PUBLIC COMMENT: County board member Joe Steichen was present to relay a concern brought to his attention by Dan Delaney of Emington about the truck route through Emington. He would like Holt to contact Delaney about the situation.

REVIEW AND APPROVAL OF CLAIMS: Motion by Weber, second by Carley to approve the bills.
MOTION CARRIED WITH ALL AYES.

There being no further business to come before the committee, motion to adjourn the meeting by Young, second by Peterson. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 4:55 pm.



Clay A. Metcalf
Acting County Engineer