

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF MAY 4, 2017 MEETING**

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

Present: Bunting, , Carley, Lovell, Weber(4:15pm), Weller, Yoder  
Absent: Runyon  
Other Board Members Present: Young  
Others Present: Metcalf, Ruestman, Rainbolt

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

Motion by Carley, second by Yoder to approve the minutes of the April 6, 2017 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Agreement: Fehr Graham Engineering & Environmental, Springfield, IL – Engineering Agreement to provide biennial NBIS bridge inspection for 299 bridges on the road district system. Cost not to exceed \$52,593.55 from Township Motor Fuel Tax Fund.

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

**USED TRUCK PURCHASE:** Winnebago County solicited bids from all counties through the Illinois Association of County Engineers in April for several Snow Plow Trucks and attachments. Metcalf presented the information that was provided and informed the committee that two employees from the Maintenance crew had inspected the trucks for sale and found no issues or concerns with two of the 2015 Tandems having less than 12,000 miles. Metcalf attempted to negotiate with Winnebago County Engineer for the purchase of both trucks but for a less than their asking price. After some back and forth, Winnebago County got an offer for one of the two trucks that was for the full asking price so they accepted it. Metcalf has successfully negotiated the other truck for a price of \$120,000 which includes an extra snowplow for the front of the truck as a backup. This price is substantially lower than purchasing a new truck similarly equipped. After some discussion, a motion by Weller, second by Yoder to purchase the Winnebago County truck and attachments for \$120,000. MOTION CARRIED WITH ALL AYES.

**VACANCIES RESULTING FROM EARLY RETIREMENT INCENTIVE:** Metcalf informed the committee that interviews were conducted, offers were made and accepted by two individuals for the Administrative Assistant positions. The Technical position is being filled by Nikki Galloway while the Accounting position is being filled by Phyllis Christensen. Some questions about their background were answered. The Maintenance Foreman position will be posted next week and advertised the following week as coordinated with Human Resources.

**OTHER ITEMS:** Weber would like to do a walk-through of the Highway Department maintenance garage so the committee can see all of the equipment. Bunting will be in discussion with Metcalf regarding the Intergovernmental Agreement between IDOT and Livingston County in regards to accepting the maintenance of Old Route 66 from Pontiac to Chenoa.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Weller, second by Weber 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 Yoder, second by Lovell. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:30 pm.



Clay A. Metcalf,  
County Engineer