LIVINGSTON COUNTY BOARD HIGHWAY COMMITTEE MINUTES OF FEBRUARY 5, 2015 MEETING

Committee Vice-Chair Runyon called the meeting to order at 3:45 pm at the Livingston County Highway Department

Present:	Runyon, Carley, Peterson and Weller
Absent:	Holt, Weber, Young
Other Board Members Present:	Fannin
Others Present:	Winters, Metcalf

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

Motion by Weller, second by Peterson to approve the minutes of the January 8th and 12th, 2015 meetings as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. <u>Bridge Petition</u>: Rooks Creek Road District Extend existing 4' x 8' Box Culvert 8' to the north @ 1050N, 1600N, Section 15-24000-000-AB. Estimated Cost = \$18,000.00.
- b. <u>Agreement for Engineering Services</u>: Coombe-Bloxdorf, Springfield, IL. Agreement to perform NBIS bridge inspections on 53 County Bridges for a cost not to exceed \$13,500.
- c. <u>Local Agency Agreement for Federal Participation</u>: Federal-Aid Agreement for replacement of Structure No. 053-3119 in Newtown Road District. Estimated division of cost = \$220,000 FHWA, \$55,000 split 50-50 to Livingston County and Newtown Road District.
- d. <u>Local Agency Agreement for Federal Participation</u>: Federal-Aid Agreement for resurfacing CH 8 (Ocoya Road) between Historic Route 66 and CH 10. Estimated division of cost = \$680,000 FHWA, \$130,000 Livingston County.
- e. <u>Local Agency Agreement for Federal Participation</u>: Revised Federal-Aid Agreement for replacement of Structure No. 053-4021 in Eppards Point Road District. Estimated division of cost = \$300,000 FHWA, \$75,000 split 50-50 to Livingston County and Eppards Point Road District.
- f. <u>Road Use Agreement</u>: Enbridge Pipelines, Line 78

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

HIGHWAY DEPARTMENT BUILDING ADDITION: The rough estimate prepared by Middleton and Associates for the maintenance building addition was higher than the capital budget approved for the project. Committee Chair Holt had previously stated that he would like the highway department to consider another design firm. Due to the small attendance at today's meeting it was decided to table further discussion to the March meeting.

OTHER ITEMS:

a. Spring Road Posting: A meeting of about 20 Road District Commissioners of Highways, State's Attorney Seth Uphoff, Sheriff Tony Childress and Highway Department staff was held January 22 to discuss ways to get better enforcement of the Spring Weight Limit Posting of Township and County Roads. Existing ordinances that authorize the posting and not uniform and are dated. Seth Uphoff told the group that his office would be willing to prosecute violators of the spring road posting, but certain things would have to happen before it was done. A uniform ordinance and agreement between the county and the various road districts would have to be in place. The State's Attorney's office would not be able to prosecute violations of specific road district ordinances. Sheriff Childress had reservations about manpower, training and cost of policing such an ordinance. Metcalf explained how McLean County enforces their spring posting utilizing off-duty sheriff deputies that are paid for by the highway department and participating road districts. Winters and Metcalf asked the committee if there would be board support for such an enforcement program in this county. Fannin suggested bringing the topic to the board for discussion to test the waters of such a proposal. The highway department will continue to pursue this idea with the Sheriff, Road Districts and State's Attorney.

b. Future Staffing for the Department: Discussion was held concerning the timing and cost of new hires in the highway office to bring it back to full staff as soon as possible.

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

PUBLIC COMMENT: None

There being no further business to come before the committee, motion to adjourn the meeting by Weller, second by Peterson. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 5:17 pm.

David R. Winters, County Engineer