

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF APRIL 7, 2016 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 (3:45 pm), Young
Absent:
Other Board Members Present:
Others Present: Metcalf

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

Motion by Peterson, second by Carley to approve the minutes of the March 10th, 2016 meeting as presented. MOTION CARRIED WITH ALL AYES.

BACKHOE PURCHASE: Motion by Weller, second by Runyon to reject the Letting Results of April 5, 2016 for a Backhoe Loader. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3271 in Esmen Road District. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
- b. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3331 in Eppards Point Road District. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.

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

COUNTY HIGHWAY 1 – CLOSURE 2700N, 3100E: The committee was informed of the structure that needed to be closed approximately 2 miles west of Campus on CH 1. Metcalf explained the structural concerns with the bridge and the need to either repair or replace it. Costs for a short term (5 to 10 yrs.) repair plus design engineering are estimated at \$110,000 with an estimated replacement cost plus design engineering at \$350,000. Current commitments with the County Aid to Bridge and Matching Tax funds would not allow for an immediate expenditure of this magnitude. If those commitments are delayed or halted, it could result in the loss of the 80% match to our 20% Local Share being used. It would take up to three years before the structure could be replaced with County Aid to Bridge and Matching tax funds. With this being a County Highway and direct route from IL 47 into Campus, the committee felt the anticipated closure time would be too long. Motion by Runyon, second by Weller to approach the Finance Committee about a either a transfer of funds or use of other funds up to replace this bridge with a preliminary estimate of \$350,000. MOTION CARRIED WITH ALL AYES.

BUILDING ADDITION - GRANT UPDATE: No new information with the status of the Grant.

CLOSED SESSION MINUTES: Motion by Weber, second by Runyon to approve the content of the closed session minutes of the October 7, 2015 meeting; and to open the closed session minutes of the October 7, 2015 meeting; and to destroy the recordings of closed session minutes older than 18 months. MOTION CARRIED WITH ALL AYES

OTHER ITEMS: Metcalf shared with the committee that Trent Ruestman will be starting in the Assistant County Engineer position as of Monday, April 11, 2016 and introduced to the committee at the May meeting.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Runyon, 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 Young, second by Peterson. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:45 pm.



Clay A. Metcalf,
County Engineer