

## **Montgomery County Board Road & Bridge Committee Meeting Minutes**

**Date:** Wednesday, November 5<sup>th</sup>, 2013

**Time:** 8:30 AM – Highway Department

**Members Present:** Chairman Gene Miles, Bonnie Branum, Earlene Robinson, Glenn Savage, Bob Sneed and County Board Chairman Roy Hertel

**Members Absent:** Sharon Kuchar

**Others Present:** Engineer Kevin Smith

The Committee met today to discuss the following:

1. **Update/Approval Red Ball Trail:** Engineer Smith stated that he worked with the State's Attorney office to draft a 10-day notice letter that will be mailed today to Moniger Construction.
2. **Update/Approval Irving North Bridge:** Engineer Smith reported that the bridge deck is being set today. Once the deck is set rails and concrete work will be done in dryer weather. The bridge should be complete in two weeks.
3. **Update/Approval Road Damages Policy:** Smith reported that he surveyed engineers around the state and six to seven responded. He asked if their county has any policy regarding reimbursement for road damages and the response was that they did not have a policy. The county tries to track down the person if there is significant damage to collect for repairs. One county uses a company for loss prevention. The committee discussed proceeding to create our own standardized policy so everyone is treated the same. Engineer Smith will work with the States Attorney's Office to draft a policy for the committee to review.
4. **Update/Approval County 2014 MFT Maintenance Resolution #2013-18:** Engineer Smith reported that this resolution is done once a year and states how much money will be spent on MFT projects. This resolutions will allow us to spend up to \$1 Million. Once approved a copy will go to IDOT. **Motion by Branum, second by Sneed to Recommend County 2014 MFT Maintenance Resolution #2013-18 to the Full Board. All in favor, motion carried.**
5. **Update/Approval Resolution #2013-16: Resolution to appropriate funds for 1110 B-CA, Witt Road District, N. 17<sup>th</sup> Avenue, 50% R.D. – 50% County Project:** Total \$4,000. Witt = \$2,000, County = \$2,000. **Motion by Robinson, second by Sneed to Recommend to the Full Board Resolution #2013-16 to appropriate funds for 1110 B-CA, Witt Road District, N. 17<sup>th</sup> Avenue, 50% R.D. – 50% County Project. All in favor, motion carried.**
6. **Update/Approval Resolution #2013-17: Resolution to appropriate funds for 1111 B-CA, County Highway 10, 100% County Project:** Total = \$3,500. **Motion by Robinson, second by Branum to Recommend to the Full Board Resolution #2013-17 to appropriate funds for 1111 B-CA, County Highway 10, 100% County Project. All in favor, motion carried.**
7. **Update/Approval Cost of Living Raises for Non-Union Personnel:** **Motion by Sneed, second by Robinson to approve Supervisors to receive \$984 salary increase and non-supervisory receive a \$613 Salary Increase for FY 2014. All in favor, motion carried.**
8. **Update/Approval Other Business:**
  - **Road & Bridge Tour:** Due to the construction of Irving North Bridge, the tour of the Highway Department will be postponed until spring.
  - Gene Miles stated Taylorville road has some sections that need to be striped.
  - **Highway Department Priority List:** Committee reviewed the Highway Department priority list. Chairman Hertel stated that coal money may be used for some of the projects on the list.
  - Hertel asked Engineer Smith if municipalities could be included in lettings that Townships participate in. Engineer Smith stated this would create a lot more paperwork for the Highway

Department. The Highway Department doesn't have control over Municipality MFT funds, but does on Township MFT funds. Smith will do some checking and get back to the committee.

- Engineer Smith stated that he will be giving a 10 year highway plan at the next Road & Bridge Committee meeting.

**9. Update/Approval Road and Bridge Report:** Montgomery County Forces have been constructing Irving North Bridge, checking and replacing signs, and mowing.

Motion to Pay Bills by Bob Sneed, and second by Earlene Robinson. All in favor, motion carried.

Motion to adjourn by Bob Sneed and second by Earlene Robinson. All in favor, motion carried.

Meeting adjourned at 9:10 a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.