

Montgomery County Board

Road & Bridge Committee Meeting Minutes

Date: Wednesday, April 2nd, 2014

Time: 8:30 AM – County Board Room

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

Other Present: County Engineer Kevin Smith, States Attorney Chris Matoush and Assistant States Attorney Betsy Wilson. Justin Chappeale and Kyle Loucks from Hillsboro Township, Tim from RCS, Brenda with Plocher Construction.

The Committee met today to discuss the following:

- 1. Update/Approval Washboard Trail TBP Letting:** The committee received five bids for the Washboard Trail TBP letting: Kinny Contractors bid is \$331,993.80 - Plocher Construction bid is \$352,062.00 -- RCS Construction bid is \$445,015.50 -- Perry County Construction bid is \$308,173.00 -- Yamnitz and Associates bid is \$247,831.75. **Motion by Bonnie Branum and second by Glenn Savage to approve the low bid from Yamnitz and Associates in the amount of \$247,831.75 for the Washboard Trail Bridge in Hillsboro Township. All in favor, motion carried.**
- 2. Update/Approval Red Ball Trail:** Executive Session – Motion by Bob Sneed and second by Sharon Kuchar to enter into executive session. Time: 9:00 am. Motion by Bonnie Branum and second by Sharon Kuchar to come out of executive session. All in favor, motion carried. Time: 9:20 am. **Motion by Sneed and second by Earlene to go to the full board and ask them to approve the recommendation to re-do the Red Ball trail. All in favor, motion carried.**
- 3. Update/Approval 2014 Oil Letting Date 2014 Letting Date:** The oil letting was cancelled for Mar 27th. Engineer Smith reported that the new IDOT law requires companies to submit a performance bond if they bid on something over \$50,000. A \$50,000 bond costs about \$1,200 and these costs will be passed on down to the counties. Engineer Smith stated that this would add about \$.05 - \$.08 cents per gallon of oil and County engineers are protesting this because of the costs that will be passed on. The committee will reschedule the oil letter for Friday, April 25th at 9:30 am at the highway department.
- 4. Update/Approval Highway Department Tour:** The County Board members will visit the Highway Department after their June board meeting.
- 5. Update/Approval Overtime Policy for Exempt Employees:** Committee discussed the request to review the overtime policy for exempt employees to include Justin and Carl due to the time they put in when it snows. After further review and other things it was determined that his position was given a substantial salary increase of \$2,500 back in 2003 because of the overtime. Committee discussed looking at what the mechanic employee is being paid and will further review at budget time.
- 6. Road and Bridge Report:** Montgomery County Forces have been checking and replacing signs, cleaning ditches, and replacing culverts.

Motion by Sharon Kuchar, second by Bob Sneed to Pay Bills. All in favor, motion carried.

Motion by Bonnie Branum, second by Sharon Kuchar to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 9:30 a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

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