

**HIGHWAY/BUILDING/GROUNDS
COMMITTEE MINUTES
January 13, 2011**

Present: Joe Marley Mike McClure
Charles DeClerck Lloyd Washburn
Chad Michel
Absent: none
Others present: Cliff Frye, Greg Hager and Jan Bland.

The meeting of the Highway/Building/Grounds Committee was called for on Thursday, January 13, 2011 at 6:30 p.m. in the Christian County Courthouse. The purpose of the meeting was County building issues, highway business and any other matters properly brought before the Committee.

Highway business:

Cliff Frye presented the following highway business:

Bids were opened and read for gasoline and diesel fuel to be used during 2011 with the following results:

	<u>Group 1</u>		<u>Group 2</u>	
	<u>B2 Clear</u>	<u>B2 Dyed</u>	<u>Winter Add</u>	<u>Gasohol</u>
Christian County FS	\$0.077	\$0.077	\$0.025	\$0.077
Morgan Distributing	\$0.21	\$0.21	\$0.025	\$0.21
Strode Farm Service	\$0.1386	\$0.1386	\$0.0198	\$0.1486

A motion was made by Charles DeClerck and seconded by Mike McClure to accept the low bid from Christian County FS for Group 1 and 2. The motion carried.

Bids were opened and read on Tuesday, January 11, 2011 for MFT Aggregates to be used by the County and Townships during FY11.

- For the County, a motion was made by Mike McClure and seconded by Charles DeClerck to accept the low bid of Nokomis Quarry. The motion carried.
- For the Townships, a motion was made by Lloyd Washburn and seconded by Chad Michel to accept the low bids as read and refer them to the individual Township Highway Commissioners for approval. The motion carried.

Resolution R2011HY001 authorizing participation in the State of Illinois Federal Surplus Property Program was presented. A motion was made by Chad Michel and seconded by Lloyd Washburn to recommend to the full Board adoption of resolution R2011HY001 authorizing the County to participate in the State of Illinois Federal Surplus Property Program. The motion carried.

Quotes were presented to trade the rotary disc mower that the Highway Department uses to mow the right of way with the following results:

Shelby Farm Pride	Kuhn GMD700	\$2,500.00
Tri-Co Equipment	Case-IH MD92	\$6,000.00

A motion was made by Mike McClure and seconded by Chad Michel to accept the low quote from Shelby Farm Pride. The motion carried.

Culvert quotes were received for a replacement project in Pana Township and will be referred to the Township Highway Commissioner for action.

A request to remove platted roadways from the Lakewood Subdivision Platt was received. No action will be taken by the committee until a petition signed by all adjacent property owners affected by the removal has been received.

A request to perform a speed study in the area of Kemmerer Village was received from the Assumption Township Highway Commissioner. After reviewing the Township file, Cliff found that a similar request had been received in 1997. The County Board at their March '97 meeting voted to establish a school speed zone adjacent to Kemmerer Village. The Highway Department will work with the Highway Commissioner to make sure he has the proper signing in place to make the school speed zone enforceable.

A quote was received from Alan Collebrusco for plaster repairs in various areas of the courthouse. The listing was quoted as time and materials and not to exceed for each area. There are safety concerns in some areas, so any areas can be done one at a time if preferred. The committee was interested in getting a quote to replace full ceiling areas rather than just patching. More quotes and options will be presented next month.

A motion was made by Chad Michel and seconded by Mike McClure to adjourn. The motion carried.

Many of the committee members toured the County Correctional Center and jail facilities by invitation of the Sheriff.

Respectfully submitted,

Joe Marley, Chairman
Highway, Grounds, Building Committee