

TRANSPORTATION COMMITTEE MEETING

November 15, 2017

5:30 P.M.

MEMBERS PRESENT

Tim Dudley
Jay Dunn
Kevin Greenfield
Jerry Potts
Phil Hogan
Kevin Bird

COUNTY PERSONNEL PRESENT

Joe Moretti, Asst. County Engineer
Stuart Jacobs, Highway Department
Jeannie Durham, County Board Office

MEMBERS ABSENT

Kevin Meachum

The meeting was called to order by Vice Chair Dudley at the Macon County Office Building.

MINUTES

Mr. Potts made a motion to approve the October 25, 2017 meeting minutes, seconded by Mr. Greenfield, motion carried 6-0.

CLAIMS

Mr. Potts made a motion to accept the report of the claims as presented, seconded by Mr. Hogan, and the motion carried 6-0.

Public Comments – None

Old Business - None

New Business:

Macon County Board Resolution Approving the Purchase of Two Tandem Axle Diesel Dump Trucks

Mr. Moretti explained that these are 2018 models. Chair Dudley commented that these are the ones that were discussed at the last meeting. They are getting a really good year-end price on them.

Mr. Greenfield made a motion to approve forwarding the resolution on to the Finance Committee with recommendation to approve, seconded by Mr. Hogan, and the motion carried 6-0.

Macon County Board Resolution Approving the Purchase of Right of Way from the John L. Rotz Trust for the CH 21 Kenney Road Bridge Replacement Project

Mr. Dunn made a motion to approve forwarding the resolution on to the Finance Committee with recommendation to approve, seconded by Mr. Dunn, and the motion carried 6-0.

Macon County Board Resolution Approving the Purchase of Right of Way from the Pamela J. Alsup Trust for the CH 21 Kenney Road Bridge Replacement Project

Mr. Bird made a motion to approve forwarding the resolution on to the Finance Committee with recommendation to approve, seconded by Mr. Greenfield, and the motion carried 6-0.

County Engineer's Report:

Mr. Moretti reported that they are wrapping up several projects.

- The Sefton Road Bridge project is one of them. The road is open. The bridge turned out good and the project was done in pretty good time.
- Nevada Road has also been opened. This is a township bridge that the department removed and replaced with a box culvert. The project is not complete, but the road is open. All that is left is to chip seal in the spring
- Work is continuing on Wyckles Road. The dirt work is progressing pretty well, but it's pretty hard to work when it is wet. Everything south of the interstate is pretty much done. They will switch gears now and start working on the underground storm sewer. They've also got an 8" field tile that will be relocated.
- Brush College is almost complete. Some stabilization on the concrete pavement is being done. There is one more day of work to finish that project.
- Bridge inspections are getting underway. Those are done through the winter.

Mr. Stuart added that they've been doing ditch work, finished the 2nd round of mowing, still have some culverts to put in, cutting brush & sealing cracks is next.

Mr. Greenfield asked if the Bennetts issue that they came to the meeting about last month had been taken care of. Mr. Stuart said that Bruce Bird had taken care of that pretty much the next day and they had already gotten their crops out. Mr. Greenfield asked about a plan for next year. Mr. Moretti said that the Bridge Office in Springfield had basically said that this is the only use for that bridge, so it is highly unlikely that it is going to have a catastrophic failure. Mr. Stuart said they are going to take the concrete barriers off of it and put signs on each corner so they can get across it easier and move the load to that side instead of the bad side. Chair Dudley said he wanted to thank Bruce Bird for his expeditious work on getting that taken care of. Those people were kind of in a bit of a pickle.

Mr. Kevin Bird said that he had gotten a call recently from a guy involving the bypass on the Farm Progress ground. He said he appreciated what they did out there and just couldn't say enough good things about Bruce and the stuff he did.

Miscellaneous Business: None

Closed Session: None

Adjourn:

Mr. Potts made a motion to adjourn, seconded by Mr. Hogan, the motion carried 6-0 & meeting was adjourned @ 5:40 p.m.

Minutes submitted by: Jeannie Durham, Macon County Board Office