

HANCOCK COUNTY ROAD AND BRIDGE COMMITTEE MEETING
December 29, 2015

The Hancock County Road and Bridge Committee meeting was called to order by Mr. Finney on December 29, 2015 at 8:30 A.M. Committee members present were Stephen Finney, Wayne Bollin, Don Little and Tom Scheetz. Steve Bolton arrived at 8:45 A.M. Also present was County Engineer Elgin Berry. Pat Cramer and Dennis Castlebury were absent.

Claims and Expenditures for the month of December were presented to the Committee for approval. A motion was made by Mr. Scheetz and seconded by Mr. Little to pay all bills as presented. All committee members present voted 'Aye'.

The Hancock County Engineer recommend awarding a construction contract in the amount of \$174,357.20 to County Contractors, Inc. for construction of a bridge in Sonora Township, utilizing funds available through the State of Illinois Township Bridge Program (TBP Funds, 80%), County Bridge Funds (10%) and Sonora Township Road District Funds (10%). Another bid was received from Laverdiere Construction in the amount of \$182,151.20. The Engineer's Estimate for the project was \$191,961.50. A motion was made by Mr. Bollin and seconded by Mr. Sheetz to award the construction contract to County Contractors, Inc. All committee members present voted 'Aye'.

The Hancock County Engineer recommended approval of a Resolution to Establish Temporary Weight Restrictions of 4 Tons per axle on Township and County Highways in Hancock County Illinois for up to 90 Calendar Days in 2016. A motion was made by Mr. Bollin and seconded by Mr. Little to approve a resolution to establish temporary weight restrictions of 4 tons per axle on Township and County Highways in Hancock County Illinois for up to 90 Calendar Days in 2016. All committee members present, except one, voted 'Aye'.

The Hancock County Engineer reported that the State of Illinois has now distributed all past-due, regular Motor Fuel Tax (MFT) funds that were previously withheld from the local public agencies.

The Hancock County Engineer recommend revising several line-item appropriations in the FY 2015 budget to reflect the actual spending amounts.

County Highway Fund:

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| i) 019-000-5000 (Salaries) | +\$11,000 |
| Increase from \$180,000 to \$191,000 | |
| ii) 019-000-5695 (Maintenance of Buildings and Grounds) | +\$9,000 |
| Increase from \$42,000 to \$51,000 | |
| iii) 019-000-5720 (Purchase of Machinery and Equipment) | - \$78,000 |
| Decrease from \$350,000 to \$272,000 | |
| iv) 019-000-5730 (Construction and Maintenance of Roads) | +\$58,000 |
| Increase from \$530,000 to \$588,000 | |

Federal Aid Matching Fund:

- | | |
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| i) 020-000-5000 (Salaries) | +\$27,000 |
| Increase from \$20,000 to \$47,000 | |
| ii) 020-000-5730 (Maintenance of Roads) | - \$27,000 |
| Decrease from \$184,000 to \$157,000 | |

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A motion was made by Mr. Bollin and seconded by Mr. Scheetz to revise the above line-item appropriations from FY 2015 budget to reflect the actual spending amounts. All committee members present voted 'Aye'.

The Hancock County Engineer reported that on May 27, 2015, the Hancock County Highway, Road and Bridge Committee had discussed seeking bids for a new, 15 – 17 Ton, 90 – 100 hp crawler-mounted excavator, at an estimated cost of approximately \$175,000. Shortly afterward, the state stopped distributing MFT funds and no further action was taken. It now appears that the funding situation has normalized and there will be sufficient funds available in the County Highway Fund to make this purchase.

- a) Bids should be available for the committee to review in the next couple of months.
- b) Delivery will be scheduled after July, to ensure that adequate cash flow is available to make the purchase without borrowing any money.

The Hancock County Engineer reported that there is no update on the Dakota Access Pipeline.

Mr. Bollin reported that the Hancock County State's Attorney had mailed a letter to Dakota Access Pipeline, requesting certain information.

As no further business was brought before the Committee at this time, a motion was made by Mr. Bollin and seconded by Mr. Scheetz to recess until Thursday, January 28, 2016 at 8:30 A.M. All committee members present voted 'Aye'. The meeting was adjourned at 9:20 A.M.