

HANCOCK COUNTY HIGHWAY, ROAD AND BRIDGE COMMITTEE MEETING
December 29, 2020

The Hancock County Highway, Road and Bridge Committee meeting was called to order by Ms. Davis on Tuesday, December 29, 2020 at 8:30 A.M. Committee members present were Patsy Davis, Wayne Bollin, Harry Douglas, Mark Menn, Gary Stansbury, Randy Bergmeier and Pat Cramer. Also present were County Board Chairman Delbert Kreps and County Engineer Elgin Berry.

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

County Engineer's Report

The Hancock County Engineer recommended adoption of a resolution to expend federal Surface Transportation (Rural) Program funds and Illinois State Matching Assistance funds to pay for the rehabilitation of a Hancock County Bridge, Structure Number 034-3190 over Panther Creek, located on the Denver – Plymouth Road approximately 4 miles west of Plymouth, Illinois and the appropriation of \$25,000 from the County Bridge Fund to pay for the Hancock County share of construction and engineering expenses not covered by the state and federal funds.

The Hancock County Engineer recommended adoption of a resolution to expend federal Surface Transportation (Rural) Program funds and Illinois State Matching Assistance funds to pay for Day Labor pavement preservation work on the Adrian Road, the Fountain Green Road, the Burnside Road and the Fountain Green - East Road in 2021 and the appropriation of \$10,000 from the County Federal Aid Matching Fund to pay for construction and engineering expenses not covered by the state and federal funds.

The Hancock County Engineer recommended adoption of a resolution to expend federal Surface Transportation (Rural) Program funds and Illinois State Matching Assistance funds to pay for contract microsurfacing work on the Connable Road in 2021 and the appropriation of \$10,000 from the County Federal Aid Matching Fund to pay for construction and engineering expenses not covered by the state and federal funds.

Mr. Menn made a motion to recommend adoption of the above three resolutions to the full County Board. The motion was seconded by Mr. Cramer. All committee members present voted 'Aye'.

The Hancock County Engineer recommended purchasing a 2021 F-150 four-wheel drive pickup from Carson Motors, Inc. in the amount of \$28,695. The truck will be equipped with an extended cab and eight-foot bed, a 5.0L V-8 engine, tow package, running boards, cruise control and power windows, locks and mirrors. The price includes the government concession. Mr. Menn made a motion to recommend final approval of the full county board to purchase the new truck from Carson Motors. The motion was seconded by Mr. Cramer. All committee members present voted 'Aye'.

The Hancock County Engineer recommended selling a used, 2010 F-150 four-wheel drive pickup with a regular cab and eight-foot bed at Sullivan's next consignment auction in Hamilton after the new pickup is delivered. It was purchased on 9/30/2009 and currently has over 200,000

miles on it. If it can't be accepted at the auction then the county engineer recommended seeking a trade-in price from Carson Motors, Inc. Mr. Bollin made a motion to recommend final approval of the full county board to sell the used pickup at Sullivan's next public auction. The motion was seconded by Mr. Douglas. All committee members present voted 'Aye'.

Old Business

No old business was discussed.

New Business

Mr. Cramer made a motion to adopt the 2021 Schedule of Regular Monthly Meetings of the Hancock County Highway, Road and Bridge Committee. The motion was seconded by Mr. Bergmeier. All committee members present voted 'Aye'.

Mr. Menn made a motion to appoint Wayne Bollin as Vice-Chairman of the Highway, Road and Bridge Committee. Mr. Douglas seconded the motion. All committee members present voted 'Aye'.

Adjournment

As no further business was brought before the Committee at this time, a motion was made by Mr. Douglas and seconded by Mr. Cramer to recess until Thursday, January 28, 2021 at 8:30 A.M. All committee members present voted 'Aye'. The meeting adjourned at 9:30 A.M.