

REPORT OF ROAD & BRIDGE COMMITTEE MEETING – APRIL 3, 2012

PRESENT: Goodman, Nichelson, Novak, Pomatto, Schwallenstecker, Vojas, Wieseman and Reinhart.

The meeting was called to order at 9:00 a.m..

Claims 7975 through 8015 totaling \$ 94,408.97 were read and approved.

Reinhart updated the Committee on the status of the Standard City Road Bridge. The project was let on the March 9th state letting. The low bidder was Plocher Construction Company, Inc. of Highland with a bid of \$ 1,664,829. The engineer's estimate was \$ 1,799,516. Plocher intends to start construction May 14th. Relocation of all utilities has been coordinated excepted for the Ameren power lines. Ameren has not indicated when they will move their facilities.

The Committee considered a recent inquiry about the possibility of selling the three-sided shed at the 220 North Oak Street property. The building would be taken down and removed from the property. The Committee agreed it would be better for the value of the property to not sell the building.

Reinhart reported on the condition of Fosterburg Road near the Strohbeck farm where several automobiles have left the road and collided with Mr. Strohbeck's fence. No obvious causes of the accidents were found but the road has several areas that are uneven. These areas could redirect an automobile especially if the car is traveling too fast and the driver is not paying attention. Reinhart is considering milling this portion of the road and regrading the shoulders.

The Committee again addressed the drainage on Mt Olive Road south of Old Route 66. The Committee directed Reinhart to invite Mr. Thomas and Mr. Gay to the next Road and Bridge meeting for further discussion.

Dorchester Township has approached Reinhart about buying part of the County's rock stockpile along the Staunton-Bunker Hill Road. The County owns the approximately 3.1 acre property and has allowed Dorchester to use a portion of it to stockpile their rock for many years. Dorchester Township is looking for property to construct a building for the Road District.

MOTION: Made by Vojas, seconded by Weiseman to direct the County Engineer to proceed with negotiating a sale of approximately 1.4 acres of the Staunton-Bunker Hill Road stockpile to Dorchester Township. All in favor. Motion Carried.

The meeting was adjourned at 9:40 a.m.

Prepared by: Tom Reinhart

**MACOUPIN COUNTY
EXECUTIVE COMMITTEE MEETING**

April 2, 2012

MINUTES

PRESENT: Thomas, Bacon, Goodman, Manar, Pomatto, Quirk, Watson, Zirkelbach, County Clerk, Pete Duncan, Jeanette Baker-Administrative Assistant

ABSENT: Coatney

AMENDED AGENDA:

1. Approve timesheets
2. Approve agenda for the April 2012 meeting of the Macoupin County Board
3. Revolving Loan Fund Monthly Report – March

The meeting was called to order by Committee Chairman Thomas at 5:00 p.m.

MOTION: Motion was made by Quirk, seconded by Watson, to accept the March 2012 Time Sheets for Non-union Personnel. All in favor, Motion Carried.

The Agenda for the April 2012 County Board Meeting was reviewed, discussed and the following motion was made:

MOTION: Made by Bacon, seconded by Pomatto to approve (with additions and corrections) the draft Agenda for the April 2012 County Board Meeting. All in favor, Motion Carried.

The Revolving Loan Fund report for March was reviewed and discussed. Watson update the committee concerning the loan with Connexus, it has been re-negotiated into a new note due to employment status.

MOTION: Motion was made by Watson, seconded by Zirkelbach to approve the Revolving Loan Fund Report as presented. All in favor, motion carried.

MOTION: Motion was made by Bacon and seconded Pomatto to adjourn at 5:36 p.m. All in favor, motion carried.

Prepared by Jeanette Baker
April 3, 2012