

REPORT OF TRANSPORTATION AND DEVELOPMENT COMMITTEE MEETING –
April 12, 2013

PRESENT: Harding, Long, Quarton, Watson, Wieseman, Vojas, County Engineer Reinhart, CFO Springer.

GUESTS: Mr. and Mrs. Vince Bodner

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

Claims 8506 through 8553 totaling \$ 105,022.50 were read and approved.

The following 50/50 project petition was presented:

<u>Project</u>	<u>Cost</u>	<u>County Share</u>
South Palmyra	\$20,000.00	\$10,000.00

The County's obligation for each project will be the "County Share" only.

MOTION: Made by Wieseman, seconded by Harding to approve the petition and recommend passage by the full board. All in favor. Motion Carried.

The Committee reviewed the results of the April 3rd Motor Fuel Tax oil and patch letting for the county and townships. The following motion was made:

MOTION: Made by Harding, seconded by Long to approve and recommend to the full board a resolution to accept the bids and award contracts to the low bidders. All in favor. Motion Carried.

The Committee considered an agreement with Cummins Engineering Corporation, Springfield IL to conduct the right-of-way negotiations for the Emmerson Airline Road project (Section 01-00079-00-FP). The new right-of-way is necessary to accommodate the improvements in slopes and alignment along the Emmerson Airline Road.

MOTION: Made by Quarton, seconded by Harding to recommend the full Board approve the agreement with Cummins Engineering Corporation in the amount not to exceed \$ 30,032 for fee negotiator services for acquisition of right-of-way on the Emmerson Airline Road project. All in favor. Motion Carried.

Vince Bodner was present to discuss the purpose of the requested revolving loan and answer any questions the committee may have. CFO Springer noted that the General Administrative Committee had previously heard the proposal last week, but tabled discussion in order to give the members additional time to study the application and also to provide time for the Board to review and revamp the RLF application process as had been suggested by he and Chairman Dragovich. Rather than waiting an additional month on a decision for the current Bodner

application, Chairman Dragovich requested that the Transportation & Development Committee hear the application and proposal prior to the April Board meeting so that a final recommendation could be issued to Bodner.

The committee allowed Mr. Bodner to present his proposal, requesting \$30,000 from the County's RLF program for working capital. CFO Springer said that it did not appear from the application that there were enough jobs being proposed to be created under the plan as guidelines of the RLF program state that for every \$15,000 loaned, at least one job must be created. Mr. Bodner stated that he would be moving one person from part-time to full-time and would look into potentially hire an additional person down the road. Springer also asked Bodner if it was possible that finance the entire amount of \$80,000 with the bank which he has received authorization for a \$50,000 grant. Bodner said that he believed it was possible the bank may work with him. The committee discussed the Bodner loan application and came up with the recommendation to table discussion on the loan until further revisions could be made to the RLF program and its application process as were being undertaken by the CFO, MEDP Executive Director, and Board Chairman. Chairman Vojas told Mr. Bodner that this did not mean the committee was outright rejecting the application. Vojas said that once a new application and process was determined that the county would make contact with him on instructions for re-applying if he so desired.

MOTION: Made by Harding, seconded by Wieseman to recommend that the Bodner RLF Application be tabled until the County' s Revolving Loan Program process for application is revised and re-released at which time Bodner will be contacted to allow for re-applying to the program. All in favor. Motion carried.

The Committee reviewed and approved Reinhart's timesheet.

Reinhart also reported to the committee that about 1 inch of water was discovered in the basement of the highway building Monday morning, April 8th due to the failure of the sump pump. A few file boxes got wet but no other damage occurred.

The meeting was adjourned at 10:20 a.m.

Prepared by: Tom Reinhart, Gabe Springer, & Jeanette Baker.