

TRANSPORTATION COMMITTEE
MEETING MINUTES
August 14, 2017

The meeting of the Transportation Committee of the St. Clair County Board was called to order by Chairperson Vernier at 5:34 p.m. on Monday August 14, 2017 with the Pledge of Allegiance.

Members Present

Rick Vernier, Chairperson
Roy Mosley, Jr
Robert Trentman
June Chartrand

Also Present

Norm Etling, Acting County Engineer
Randy Georgen, Assistant County Engineer
Richie Meile, Superintendent of Maintenance

Excused

Carol Clark
Marty Crawford
Mike O'Donnell

The Expense Claim Report from July 18 to August 14 was circulated for review and signature.

Chairperson Vernier presented the minutes from the June 17, 2017 Regular Transportation Committee Meeting. Motion made by Mr. Mosley, seconded by Ms. Chartrand to approve the minutes as presented. All members present voted aye.

Chairperson Vernier advised of an addition, Item F, to the Agenda under Resolutions. Motion made by Mr. Mosley, seconded by Ms. Chartrand to modify the agenda accordingly. All members present voted aye.

Chairperson Vernier asked if there were any other comments on the agenda. No comments were forthcoming.

Motion made by Mr. Mosley, seconded by Mr. Trentman to approve Resolutions (A) through (F). All members present voted aye.

The Resolutions were as follows:

Resolution A-Establishing the Village of Freeburg as a prequalified utility

Resolution B-Establishing the prime contractor prequalification criteria

Resolution C-Award of the Rock Salt Contract

Resolution D-Authorizing the change in plans and price adjustment for Signal Hill Boulevard

Resolution E- Establishing the unit prices for patching material

Resolution F-Resolution appointing the county engineer

Under Pertinent Business:

Motion made by Mr. Mosley, seconded by Ms. Chartrand to enter into a contract agreement with Fayetteville Road District. All members present voted aye.

Motion made by Mr. Mosley, seconded by Ms. Chartrand to accept the Engineering Project Report. All members present vote aye.

Motion made by Ms. Chartrand, seconded by Mr. Trentman to authorize the Engineering Department to seek 3 proposals to replace the Superintendent of Maintenance's vehicle and use the 1998 Ford Explorer as a "trade in". All members present voted aye.

Motion made by Ms. Chartrand, seconded by Mr. Mosley to confirm the Committee Direction presented as to the efficiency of the maintenance facility operation. All members present voted aye.

A general discussion followed as to recording and reporting of equipment issues. The Committee requested reports be included in subsequent agenda packets.

The Committee requested the Superintendent of Maintenance have daily truck and equipment check sheets, before and after use, completed and signed by the respective drivers and operators. The Superintendent indicated he would comply as he had the forms already prepared.

Motion to adjourn was made by Mr. Mosley, seconded by Mr. Trentman. All members present voted aye.

Meeting adjourned at 6:10 p.m.