

**TRANSPORTATION COMMITTEE MEETING**

**March 21, 2018**

**5:30 P.M.**

**MEMBERS PRESENT**

Kevin Meachum  
Phil Hogan  
Kevin Greenfield  
Kevin Bird  
Jerry Potts  
Jay Dunn

**COUNTY PERSONNEL PRESENT**

Bruce Bird, County Engineer  
Stuart Jacobs, Highway Department  
Jeannie Durham, County Board Office

**MEMBERS ABSENT**

Tim Dudley

The meeting was called to order by Chair Meachum at the Macon County Office Building.

**MINUTES**

Mr. Hogan made a motion to approve the 2/21/18 meeting minutes, seconded by Mr. Greenfield, motion carried 6-0.

**CLAIMS**

Mr. Greenfield made a motion to accept the report of the claims as presented, seconded by Mr. Dunn, and the motion carried 6-0.

**Public Comments** – None

**Old Business** - None

**New Business:**

***Macon County Board Resolution Approving the Purchase of Right of Way Parcel from Shirley Brown for the CH 57 Dalton City Blacktop bridge replacement project***

Mr. Potts made a motion to approve forwarding on to the Finance Committee with recommendation to approve, seconded by Mr. Greenfield. Mr. Dunn asked how much property was being purchased. Mr. Bird explained that it is eleven hundredths of an acre. Mr. Greenfield asked if it was a set price because it seems awfully high. Mr. Bird explained that it is a residential property and based upon the appraisal that was done. Mr. Greenfield said he did not want to set a high precedent in that area. Mr. Bird agreed and explained that there is residential and agricultural property which are two different things and two different styles of appraisals were done on the properties out there. It depends on the size and this is typical in price. There are some individuals there that have 2 or 3 parcels and the total will end up being higher, but individually, this is about right. The motion carried 6-0.

***Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment***

- #3 – 2001 International Dump Truck***
- #11 – 2004 International Dump Truck***
- #16 – 2000 International Dump Truck***
- #65 – 2005 Chevrolet Pickup Truck***

Mr. Bird explained the first 3 are being replaced. One has arrived and the third will be coming very shortly. The last one is one of the engineering techs that has already been accepted from last year. Mr. Greenfield asked if townships are given first option. Mr. Bird confirmed and said a minimum bid is put on everything. Anything that does not go to townships or villages is put out to the public. There are several townships interested in the trucks and they will probably stay here. Whoever gets the high bid gets it.

Mr. Potts made a motion to approve forwarding the resolution on to the Finance Committee with recommendation to approve, seconded by Mr. Dunn, and the motion carried 6-0.

**County Engineer's Report:**

Mr. Bird reported that the guys have been doing crack sealing, tree trimming, a little patching but it doesn't take much because the county roads are in pretty good shape.

There are a couple of projects starting up soon. The contractor at Wyckles wants to get started next week. When it is started, the road will be closed all the way through. Something will be sent out to let everyone know that as of Monday, 3/26/18, weather permitting, the road will be closed and a different alternate route should be taken because it is going to be closed every night and they just don't want anybody in there with all the work that is going to be done.

Other projects include the Connector Road Project where they've had the pre-con with that. The contractor wants to get started on that by the middle or end of April weather permitting.

There is some stuff that is getting ready to break loose and you're going to see a lot of work going on right now.

**Miscellaneous Business:** None

**Closed Session:** None

**Adjourn:**

Mr. Potts made a motion to adjourn, seconded by Mr. K. Bird, the motion carried 6-0 & meeting was adjourned @ 5:35 p.m.

Minutes submitted by: Jeannie Durham, Macon County Board Office