

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
MONDAY, JANUARY 10, 2022 – 8:00AM
Lee County Highway Department
1629 Lee Center Road, Amboy, Illinois 61310

The Lee County Transportation and Solid Waste Committee met at 8:00 A.M. on the above date to conduct their regular monthly audit together with other County Highway business. The following members were present: Doug Farster, Marilyn Shippert, Kasey Considine (Via Telephone), Rick Humphrey, Mike Zeman, and Mike Book. Also Present: County Engineer David Anderson.

The committee discussed the new claims processing and reporting software and how that can be utilized to bring efficiencies to the process. The Claims Committee and the Department Heads will now be approving claims. Reports will be generated so that committees will be able to review all expenditures.

County Highway Report:

Mr. Anderson reported on the following:

- The Qualification Based Selection (QBS) policy and corresponding adoption resolution was reintroduced to the committee. The committee recommends the QBS adoption resolution be sent to the Executive committee for placement on the Full Board agenda.
- Reviewed the typical highway funding sources while explaining the types of funding, expected amounts, and the statutory uses and restrictions. The committee also discussed finding avenues to increase the County Highway levy to fully support expenditures, rather than relying on Motor Fuel Tax Funds to run the Department and Capital Projects funds to purchase equipment. It was noted that the Highway Levy has increased the last two years.
- Informed the committee regarding contents of the Highway Department's section of the proposed Pipeline Ordinance currently being drafted by the Renewable Energy Committee.
- Distributed the 2022 contract work letting schedule.

Solid Waste Report:

Mr. Anderson has opted the County into the 2023 clearinghouse program to fund electronics recycling. This is a continuation of the same program as the last two years.

The next Transportation and Solid Waste Committee meeting will be on Monday, February 14, 2022 at **8:00 a.m.** at the Highway Department office in Amboy.

Motion by Shippert: To adjourn at 9:05 A.M. **Second by Book:** *Motion carried.*

Respectfully Submitted,

David Anderson