

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE
REGULAR MEETING
September 5, 2017
4:15 P.M.
County Square – Conference Room D

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at County Square and made available to the newspapers, radio stations and television stations and concerned citizens.

COMMITTEE MEMBERS PRESENT:

CHAIRWOMAN, LIZ SEMAN
LYNN BALLARD
JOE DILL
FRED PAYNE
WILLIS MEADOWS

COMMITTEE MEMBERS ABSENT:

STAFF PRESENT:

HESHA GAMBLE, COUNTY ENGINEER
PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR
HELEN HAHN, ADMINISTRATIVE COORDINATOR
KIM WUNDER, ASSISTANT COUNTY ATTORNEY

PLANNING COMMISSIONERS PRESENT:

NICK HOLLINGSHAD

CALL TO ORDER:

Chairwoman Seman called the meeting to order at 4:15 p.m.

INVOCATION:

Mr. Dill provided the invocation.

Item (3) Approval of the Minutes of the Regular Meeting of PWI Committee on August 15, 2017

MOTION: By Mr. Meadows to approve the minutes of the August 15, 2017 Committee meeting as presented. The motion carried unanimously by voice vote.

Item (4) FY2018-FY2019 Road Paving List

Mr. Dill asked staff about how the roads were determined.

Hesha Gamble, County Engineer stated the paving was based on worse first throughout the county. Staff does a balance to insure roads are repaved throughout the county, but certain districts have a lower OCI's than others and that is why you see some of the differences, you have some districts with roads in the teens and others not because they have fewer roads to begin with. Additionally, Ms. Gamble stated the utilities are taken into consideration, if there will be utility work done, the road would be placed on hold until the work is done. She also stated since Prescription for Progress finished, there had not been the same amount of funding put towards paving. Therefore a lot of patching projects were being done.

Chairwoman Seman asked staff if the process used this year in determining OCI's was any different from previous years.

Ms. Gamble stated the process was no different.

Ms. Gucker stated the process was actually somewhat more sophisticated as technology is getting better. She also stated sometimes a longer road will have a higher OCI because they are longer and will have segments that are bad, but also segments that are good.

MOTION: By Mr. Payne to approve and send forward to full Council the FY2018-FY2019 Road Paving List. The motion carried unanimously by voice vote.

Mr. Payne also commended staff on the work they did compiling the list.

Item (5) River Falls Fire District Administrative Division Ordinance

Kim Wunder, Assistant County Attorney addressed the Committee with an Ordinance that would convert the County created River Falls Fire District from an elected board to an Administrative Division of the County. Once the Fire District is an Administrative Division of the County it paves the path for County Council to authorize entering into contract with Fire Districts to provide services to that County created District.

MOTION: By Mr. Dill to approve the ordinance for the River Falls Fire District Administrative Ordinance. The motion carried unanimously by voice vote.

Item (6) **Adjournment**

MOTION: By Mr. Meadows to adjourn. Without objection the meeting adjourned at 4:32 p.m.

Respectfully Submitted,

Helen Hahn
Administrative Coordinator