

**ROAD & BRIDGE COMMITTEE**  
**February 4, 2016**

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, February 4, 2016 at 7:00 P.M. The meeting was held at the McDonough County Courthouse in the Law Library. Committee members present were Chairman Clarke Kelso, Dick Marcott, Rod McGrew, Earl Sims, Trevor Toland, Paul Trimmer, Jerry Tyson and McDonough County Board Chairman Scott Schwerer. Committee member Dave Cortelyou was absent. Beth Crossett was present as recording secretary. Other persons present included: Patrick Stout, David Grove, Dave Cadwalader and County Engineer Tom Hickman.

Chairman Kelso called the meeting to order at 7:00 P.M.

**Review & Approve January 7, 2016 Minutes**

Member Sims moved with second by Member McGrew to approve the January 7, 2016 minutes as submitted. Motion carried on a voice vote.

**Project Update**

Tom reported Scott has been working on the following projects:

- A. Completed Annual Bridge Inspections
- B. Designed Sciota Township Project #1543-25 (1809N – 650E)
- C. Designed Bethel Township Project #1554-38 (1107N – 600E)
- D. Surveyed Township District #1 Project #1652-52 (1145N –0E)
- E. Surveyed Township District #1 Project #1652-53 (1150N –159E)
- F. Surveyed Scotland Township Project #1650-29 (660N –1525E)
- G. Surveyed Scotland Township Project #1650-30 (642N –1525E)
- H. Surveyed McDonough County Project #1630-86 (200N –779E)

**2016 Bituminous Letting**

Tom stated the letting will be held on March 1, 2016 at the Highway Department beginning at 2:00 p.m.

**Resolution for Sciota Township County Aid Project #1543-25**

This culvert project is estimated at \$ 12,500.00. Member Trimmer moved with second by Member McGrew to pass to the full Board Resolution for Sciota Township County Aid Project #1543-25 (N1809-E650th). Motion carried on a voice vote.

**Resolution for Bethel Township County Aid Project #1554-38**

This culvert project is estimated at \$ 14,000.00. Member McGrew moved with second by Member Trimmer to pass to the full Board Resolution for Bethel Township County Aid Project #1554-25 (N600-E1107th). Motion carried on a voice vote.

**Tennessee Blacktop Update**

Tom reported that he has talked to Bob Dunn last week and he is calling tomorrow with the meeting time and date. Dave, Tom and Hutchenson Engineering rep will attend the meeting that Dunn will present the proposal to fix the problem. Tom was asked what he thought the solution would be and he said that the oil was too rich and they would need to re-till and add rock.

**Sheepwash Bridge**

Tom stated that they are not pursuing fixing Sheepwash bridge. The townships are not interested in contributing to the project to fix.

Discussion was held on weight limits (roads are posted today) and Chairman Kelso said he has been hearing that people are paying attention to posting. Class III routes are not posted.

### **January Work Report**

Dave Cadwalader presented the January work report.

### **Claims Review and Approval**

Member McGrew moved with second by Member Sims to approve the claims as submitted. Motion carried on a voice vote.

### **Other Business**

It was noted that 911 will not be able to pay for their signs but we will still provide them and install them on County roads.

Discussion was held on the Intergovernmental Agreement New Salem Township Highway Commissioner Hodgen Herndon has presented to reconstruct 2.5 miles of County Highway 3. Tom is not interested in doing this for 2016 because he can't afford the material and do the other scheduled projects. He has \$271,000 in projects that would just leave a \$100,000 balance for an emergency situation. Tom's material costs and Commissioner Herndon's costs vary. The amount of material used and cost for delivered material were discussed. The "unknown" costs noted in the agreement that the County would need to help with included traffic control, dust control and equipment. The possible costs were talked about.

Engineer Hickman was instructed to provide available fund amounts and the season's project costs to the committee before next month's meeting for review and discussion next month.

Member Marcott moved with second by Member McGrew to adjourn the meeting at 8:35 p. m.