

ROAD & BRIDGE COMMITTEE
December 8, 2016

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, December 8, 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, Dave Cortelyou, Mike Cox, Dick Marcott, Rod McGrew, Earl Sims and Trevor Toland. Members Marcia Twaddle and McDonough County Board Chairman Scott Schwerer were absent. Beth Crossett was present as recording secretary. Other persons present included: Michelle Langhout, Dave Cadwalader and County Engineer Tom Hickman.

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

Review & Approve November 3, 2016 Minutes

Member McGrew moved with second by Member Toland to approve the November 3, 2016 minutes as submitted. Motion carried on a voice vote.

Project Update

Tom reported Scott has been working on the following projects:

- A. Repaired scour hole under Chalmers Twp Bridge (south end of Timberhill Road)
- B. Replaced wingwall timbers on Chalmers Twp Bridge (North of Fandon)
- C. Repaired spalled concrete pier cap on Scotland Twp Bridge (Indian Road)
- D. Replaced culvert in Scotland Twp (Scotland Glen)
- E. Examining culvert liner repair for Scotland Twp (Scotland Glen)
- F. Working on ROW for Macomb Twp Railroad Crossing (E1450th St.)
- G. Designing Project #1630-86 - Box culvert extension on Plymouth Road (N200-E779)
- H. Surveyed Project #1643-26 for Sciota Twp (N1118-E1000)
- I. Surveyed Project #1651-36 for Chalmers Twp (N2000-E1007)
- J. Filling out 2017 MFT Maintenance Estimates for Townships and County

2017 MFT Maintenance Resolution

Tom explained that this is a Resolution to allow us to spend \$ 575,000.00 from MFT for maintenance. Member Sims moved with second by Member McGrew to pass to the full Board 2017 MFT County Maintenance Resolution. Motion carried on a voice vote.

November Work Report

Dave Cadwalader presented the November work report.

Claims Review and Approval

Member Cortelyou moved with second by Member McGrew to approve the claims as submitted. Discussion was held on the purchase of a new sign truck. Motion carried on a voice vote.

Other Business

Tom reported that signs have been posted every 3 miles pavement holds water; slippery when wet; 45 mph on the Tennessee blacktop. He has call Mr. Dunn three times and emailed twice. Tom has proposed that we will provide 2 inches of rock and they will do the rework of the pavement. He will keep the committee updated.

Discussion was held on Tom's appointment. It is up August 29, 2017. 100 days prior to August 29th both parties must state their intent. At this time Tom is planning a tentative retirement date of December 2017.

Member Cortelyou moved with second by Member McGrew to adjourn the meeting at 7:45 p. m.