

ROAD & BRIDGE COMMITTEE
September 7, 2017

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, September 7, 2017 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 3rd Floor, Law Library. Committee members present were Chairman Clarke Kelso, Rod McGrew, Earl Sims, Trevor Toland, Marcia Twaddle, Dick Marcott and McDonough County Board Chairman Scott Schwerer. Gretchen DeJaynes was present as recording secretary.

Other persons present included: Patrick Stout, Scott Hance, Dave Cadwalader and Matt Kwacala.

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

Review & Approve August 3, 2017 Minutes

Member Twaddle moved with second by Member Marcott to approve the August 3, 2017 minutes as submitted. Motion carried on a voice vote.

Project Update

- A. Project #1630-86 Completed.
- B. Schmalshof Culvert was started.
 - a. Redesigned and received approval on new headwall details
 - b. Ordered rebar for headwalls
- C. Revised 2011-2017 County and Township MFT Estimates

Agreement was read on the Tennessee Blacktop project. Dunn will mill ½ inch of ruts.

Member McGrew moved to Executive session with second by Member Sum at 7:14 p.m.

Member Cox moved to adjourn Executive session with second by Member McGrew at 7:27 p.m.

Member Sims moved with second by Member Twaddle to take to Full Board. Motion carried on a voice vote.

2018 – Pavement Preservation Program

Seal coat the Bardolph Rd, Road East of Adair (have about 20 miles other than) and the Blandinsville Blacktop

Board members need to prioritize road work for the next few months. County Highway has been averaging 8 miles of road a year.

August Work Report

Dave Cadwalader reviewed the May work report.

Budget for FY18, Scott Hance needs to know when it is due.

Claims Review and Approval

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

Other Business

None

Public Comment

None

Member Cox moved to Executive session with second by Member Toland at 7:44 p.m.

Member Cox moved to adjourn Executive session with second by Member Cortelyou at 7:51 p.m.

Member Marcott motioned to take Employment Agreement for McDonough County Highway Engineer to Full Board with a second by Member Cox. Motion carried on a voice vote.

Member Cox moved to accept Henderson County's letter to terminate the Intergovernmental Agreement to share County Engineer with second by Member Sims. Motion carried on a voice vote.

Member Toland moved with second by Member McGrew to adjourn the meeting at 7:53 p. m.