

ROAD & BRIDGE COMMITTEE

December 8, 2022

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, December 8, 2022 at 6:00 P.M. The Meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present included Chair Dave Cortelyou, Vice Chair Craig Foster, Eric Chapman, George Dixon, and Jerry Raby. Members Mike Cox, Travis Hiel, and Jarad Royer were absent. Other persons in attendance: County Engineer Megan Crook, Scott Hance, County Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

Chair Dave Cortelyou called the meeting to order at 6:00 P.M.

Review Minutes from November 3, 2022

Member Chapman moved with a second by Member Dixon to approve the minutes as submitted. Motion carried on a voice vote.

Approve Resolution for Credit Card for Highway Department with Limit of \$10,000.00

Member Chapman moved with a second by Member Dixon to Approve the Resolution for Credit Card for Highway Department with a limit of \$10,000.00. Motion carried on a voice vote.

Approve Resolution for Additional Services for CMT for Section 21-00112-00-BR for \$6,746.00

Member Chapman moved with a second by Member Dixon to approve the Resolution for Additional Services for CMT for Section 21-00112-00-BR for \$6,746.00. Motion carried on a voice vote.

Approve Resolution for Maurer-Stutz to Perform Engineering Services for Section 18-00200-00-BR, CH 26 Bridge for \$55,000.00

Member Chapman moved with a second by Member Foster to approve the Resolution for Maurer-Stutz to Perform Engineering Services for Section 18-00200-00-BR, CH 26 Bridge for \$55,000.00. Motion carried on a voice vote.

Present Documentation for Review of Receipt and Disbursement for the 2021 Calendar Year

Engineer Crook presented several documents for review for the 2021 Calendar Year: receipt and disbursement of TBP Funds, Road District MFT Funds, and County MFT Funds.

Work Report

Report given by Engineer Crook.

Claims

Member Chapman moved with a second by Member Foster to approve the claims submitted. Motion carried on a voice vote.

Other Business

Engineer Crook discussed the next step in getting the County Highway credit card. It was the consensus of the Committee that we need a resolution to establish who has authorization to use the card and the credit limit. The Highway Engineer, and the Highway Maintenance Supervisor will be authorized to use the card. Chair Cortelyou will talk to the State's Attorney about drafting a resolution to present to full Board.

Chair Cortelyou asked for clarification on the County policy for volunteer firemen. Employees are allowed to use vacation or personal time when possible.

Engineer Crook has been approached by the Walnut Grove Township about the Highway Department taking over the maintenance on 2100th Road. Crook will look into the process further and report back to the Committee.

County Chair Comments

None.

Adjourn

Member Dixon moved with a second by Member Foster to adjourn the meeting at 6:31 p.m. Motion carried on a voice vote.