

ROAD & BRIDGE COMMITTEE

January 6, 2022

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, January 6, 2022 at 7:00 P.M. The Meeting was held at the McDonough County, Courtroom 201. Committee Members present included Lee Calvert, Eric Chapman, George Dixon, and Dick Marcott. Members absent were Chair Dave Cortelyou and Vice Chair Mike Cox. Other persons in attendance: Dave Cadwalader, County Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

County Chair Schwerer called the meeting to order at 7:00 P.M.

Review Minutes from December 2, 2021

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

Approve Hiring of New Maintenance Employee

Member McGrew moved with a second by Member Foster to send the Resolution Approve Hiring of a New Maintenance Employee to Full Board. Motion carried on a voice vote.

Resolution to Appoint Scott Hance as Acting Engineer

Member Marcott moved with a second by Member McGrew to send the Resolution to Appoint Scott Hance as Acting Engineer to Full Board. Motion carried on a voice vote.

Resolution to Appoint Scott Hance as Authorized Individual to sign Monthly Claims

Member Foster moved with a second by Member Chapman to send the Resolution to Appoint Scott Hance as Authorized Individual to sign Monthly Claims. Motion carried on a voice vote.

2022 Pavement preservation Program Resolution

Member Dixon moved with a second by Member McGrew to send 2022 Pavement Preservation Program Resolution to Full Board. Motion carried on a voice vote.

2022 Pavement Preservation Program Contract

Member Foster moved with a second by Member Chapman to send 2022 Pavement Preservation Program Contract to Full Board. Motion carried on a voice vote.

Project Update

None

December Work Report

Report given by Dave Cadwalader.

Claims

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

Other Business

Member Litchfield complimented the County on their road conditions.

County Chair Comments

None

Adjourn

Member Chapman moved with a second by Member McGrew to adjourn the meeting at 7:22 p.m. Motion carried on a voice vote.