ROAD & BRIDGE COMMITTEE November 7, 2024

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, November 7, 2024 at 7:00 P.M. The Meeting was held at the McDonough County Courthouse, 3rd Floor, Law Library. Committee Members present included Chair Dave Cortelyou, Vice Chair Craig Foster, Eric Chapman, Mike Cox, George Dixon, Travis Hiel, Jerry Raby, and Jarad Royer. Other persons in attendance: Patrick Stout, Terry Thompson, Clayton Cook, Eric Blakeley, Terra Litchfield, County Engineer Megan Crook, Deputy Clerk Jeremy Benson, and County Clerk Gretchen DeJaynes.

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

Review Minutes from October 3, 2024

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

2025 County MFT General Maintenance Resolution

Member Hiel moved with a second by Member Foster to approve the 2025 County MFT General Maintenance Resolution. Motion carried on a voice vote.

2025 County Engineer Salary Resolution

Member Chapman moved with a second by Member Dixon to approve the 2025 County Engineer Salary Resolution. Motion carried on a voice vote.

Approve Agreement for Engineering Services with Hutchison Engineering for Macomb Township Bridge

Member Cox moved with a second by Member Raby to approve the Agreement for Engineering Services with Hutchison Engineering for Macomb Township Bridge. Motion carried on a voice vote.

Chalmer Township Parcel

Engineer Crook gave an overview of the issue. Mr. Weaver has a property in Chalmers Township and he would like road work done. This is a Township Road.

Miscellaneous Project Updates

None.

<u>Work Report</u> Report given by County Engineer Crook.

Claims Review and Approval

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

Other Items as Needed

An agreement with IMEG will go to the full Board meeting on November 20th.

Executive Session

None.

County Chair Comments

None.

Public Comment

None.

<u>Adjourn</u>

Member Chapman moved with a second by Member Foster to adjourn the meeting at 7:23 p.m. Motion carried on a voice vote.