

**ROAD & BRIDGE COMMITTEE**  
**May 7, 2015**

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, May 7, 2015 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor Law Library. Committee members present were Vice Chairman Dave Cortelyou, Dick Marcott, Rod McGrew, Earl Sims, Trevor Toland, Paul Trimmer, Jerry Tyson and McDonough County Board Chairman Scott Schwerer. Member Clarke Kelso was absent. Beth Crossett was present as recording secretary. Other persons present included: David Grove, Dave Cadwalader and County Engineer Tom Hickman.

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

**Review & Approve April 2, 2015 Minutes**

Member Marcott moved with second by Member Tyson to approve the April 2, 2015 minutes as submitted. Motion carried on a voice vote.

**Project Update**

Tom reported Scott has been working on the following projects:

- A. Construction on Blandinsville Bridge
- B. Preparing bridge files for Federal Review in June
- C. Constructed Project 1442-27 in Walnut Grove Township (N2000-E1525)
- D. Constructed Project 1442-28 in Walnut Grove Township (N2140 – E1500)
- E. Survey and Designed Project 1555-31 in Industry Township (N290 – E1450)
- F. Survey and Designed Project 1552-50 in Tennessee Township (N1100 – E62)
- G. Designed plans for new bridge railing in Scotland Township (N1075 – E1600)
- H. Continued survey on Sheepwash Bridge from last winter

**Resolution for Industry Township County Aid Project #1555-31**

This is a culvert with \$ 14,000.00 cost. Member McGrew moved with second by Member Trimmer to pass to the full Board Resolution for Industry Township County Aid Project #1555-31. Motion carried on a voice vote.

**Resolution for Macomb Township County Aid Project #1147-29**

This is a culvert with \$ 8,000.00 cost. Member Trimmer moved with second by Member McGrew to pass to the full Board Resolution for Macomb Township County Aid Project #1147-29. Motion carried on a voice vote.

**Intergovernmental Agreements with the North and South Oiling Crews**

The agreements are the same as last year. Member Sims moved with second by Member Trimmer to pass to the full Board Intergovernmental Agreements with the North and South Oiling Crews. Motion carried on a voice vote.

**April Work Report**

Dave Cadwalader presented the April work report.

**Claims Review and Approval**

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

**Other Business**

Engineer Hickman distributed a list of the department's vehicles and equipment. The list included: Inventory Number, Type of Equipment, Make & Model, Size, Description, 2004 Rate and New (Current) Rate. The committee reviewed and discussed the list.

The process to be used to repair Bellingham road is to rent a Rotomill @ \$ 3,400.00 mile. Board Chairman Schwerer has requested a list of the township commissioners that have assisted in hauling material to get ready for the project and he is sending them a thank you. The cooperation is greatly appreciated.

David Grove, Highway Department Maintenance employee, discussed the County's pugmill. The current mill is 60 years old and is nearing the end of use. Repairs and adjustments on the machine are still possible but it is something to keep in mind due to the age.

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