

ROAD & BRIDGE COMMITTEE
October 5, 2017

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, October 5, 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, Dave Cortelyou and County Clerk Gretchen DeJaynes. Absent Members Mike Cox and County Board Chairman Scott Schwerer.

Other persons present included: Patrick Stout, Rick Walker and Dave Cadwalader.

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

Review & Approve September 7, 2017 Minutes

Member Marcott moved with second by Member McGrew to approve the September 7, 2017 minutes as submitted. Motion carried on a voice vote.

Project Update

- A. Update on construction of Schmalshof Culvert on N700 Rd. Road is open to traffic and will be finished in the spring.
- B. Revised and submitted 2011-2017 Township MFT Estimates
- C. Striped various roads in McDonough County

Salary Authorization County Engineer

Member McGrew moved with second by Member Sims to authorize County Board Chairman Schwerer to sign County Engineer salary authorization. Motion carried on a voice vote.

Resolution Appointing a County Engineer with Mercer County

Member Twaddle moved with second by Member McGrew to approve Resolution appointing a County Engineer jointly with Mercer County. Motion carried on a voice vote.

Consolidated County Money

County Engineer Walker discussed the reduction in Consolidated County Money. Do to state cutbacks every county will receive about 50% less this year.

Dunn Agreement

Member McGrew moved with second by Member Sims to authorize County Board Chairman Schwerer to sign County Engineer Dunn Agreement. Motion carried on a voice vote.

Tennessee Blacktop

No update on blacktop, work will be done in the spring.

2018 – Pavement Preservation Program

Discussion was held on prioritizing road projects for the PPP program. The Tennessee blacktop will have to be seal coated twice. Estimated cost per mile to rehab a road is about \$33,000 for material. Cost of seal coat is about \$15,000 per mile. The Tennessee blacktop will need to be seal coated twice at a cost of about \$30,000 per mile. There is approximately 10 miles. PPP money can be used but is 20% - 80% matching. The county funds allow for about 8 to 9 miles of road to be rehabbed a year. Because the state will be repairing part of Spring Lake road, some discussion was held on doing Spring Lake road on to Emery road. Also so because the crew will be working on Tennessee blacktop the Argyle road from the Tennessee blacktop to Coal road is also a top consideration. More discussion will be held next month.

September Work Report

Dave Cadwalader reviewed the September work report.

Claims Review and Approval

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

Other Business

None

Public Comment

None

Member Toland moved with second by Member McGrew to adjourn the meeting at 7:42 p. m.