

## **ROAD & BRIDGE COMMITTEE**

### **MARCH 2, 2023**

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, March 2, 2023 at 7:00 P.M. The Meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present included Vice Chair Craig Foster, Eric Chapman, Mike Cox, George Dixon, Jerry Raby, and Jarad Royer. Chair David Cortelyou, and Member Travis Hiel were absent. Other persons in attendance: Scott Adair, Patrick Stout, County Engineer Megan Crook, and Deputy Clerk Emily Flynn.

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

#### **Review Minutes from February 2, 2023**

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

#### **Approve Intergovernmental Agreements-Oiling Crews**

It will be \$.60 per gallon for oil spreading, and \$.20 per gallon for primer.

Member Cox moved with a second by Member Dixon to the approve the Intergovernmental Agreements-Oiling Crews. Motion carried on a voice vote.

#### **Approve County Aid to Bridge Resolution-Project #2246-40 Emmet Township**

Member Raby moved with a second by Member Royer to approve the County Aid to Bridge Resolution-Project #2246-40 Emmet Township. Motion carried on a voice vote.

#### **Approve County Aid to Bridge Resolution-Project #2230-107 McDonough County**

Member Dixon moved with a second by Member Raby to approve the County Aid to Bridge Resolution-Project #2230-107. Motion carried on a voice vote.

#### **Approve County Aid to Bridge Resolution-Project #2230-110 McDonough County**

Member Dixon moved with a second by Member Raby to approve the County Aid to Bridge Resolution-Project #2230-110 McDonough County. Motion carried on a voice vote.

#### **Approve County Aid to Bridge Resolution-Project #2230-109 McDonough County**

Member Chapman moved with a second by Member Royer to approve the County Aid to Bridge Resolution-Project #2230-109 McDonough County. Motion carried on a voice vote.

#### **Approve County Mail Box Policy**

A discussion was held regarding the policy.

Member Dixon moved with a second by Member Chapman to approve the County Mail Box Policy. Motion carried on a voice vote.

#### **Work Report**

Report given by Engineer Crook.

#### **Claims**

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

#### **Other**

A discussion was held regarding the Emmet Chalmers Fire House and the curve on West Adams going out of Macomb. Crook informed the Committee that she would like to get rid of some of the equipment that they no longer use.

**County Chair Comments**

None.

**Adjourn**

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