

## **ROAD & BRIDGE COMMITTEE**

**April 6, 2023**

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, April 6, 2023 at 7:00 P.M. The Meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present included Chair Dave Cortelyou, Vice Chair Craig Foster, Eric Chapman, Mike Cox, George Dixon, Jerry Raby, and Jarad Royer. Member Travis Hiel was absent. Other persons in attendance: Dave Grove, Dave Cadwalader, Patrick Stout, County Engineer Megan Crook, County Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

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

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

### **Approve Resolution Accepting 2023 Material Quotations**

Member Cox moved with a second by Member Raby to approve the Resolution Accepting 2023 Material Quotations. Motion carried on a voice vote.

### **Approve Revised Resolution for 2023 County MFT General Maintenance**

Member Chapman moved with a second by Member Foster to approve the Revised Resolution for 2023 County MFT General Maintenance. Motion carried on a voice vote.

### **Approve 2023 Non-MFT Material Quotation at Full Board**

Bids open next week, County Engineer Crook will provide the quotes once she receives them. The 2023 Non-MFT Material Quotation will go to the Full Board meeting on April 19, 2023 for approval.

### **Request for Approval to Seek Bids for 2023 PP Program**

Member Foster moved with a second by Member Cox to approve the Request for Approval to Seek Bids for 2023 PP Program. Motion carried on a voice vote.

### **County Aid to Bridge Resolution Project #2345-18 Hire Township**

Member Cox moved with a second by Member Raby to approve County Aid to Bridge Resolution Project #2345-18 Hire Township. Motion carried on a voice vote.

### **County Aid to Bridge Resolution Project #2045-15 Hire Township**

Member Dixon moved with a second by Member Raby to approve County Aid to Bridge Resolution Project #2045-15 Hire Township. Motion carried on a voice vote.

### **County Aid to Bridge Resolution Project #2230-108 McDonough County**

Member Cox moved with a second by Member Dixon to approve County Aid to Bridge Resolution Project #230-108. Motion carried on a voice vote.

### **County Aid to Bridge Resolution Project #2330-111**

Member Foster moved with a second by Member Raby to approve County Aid to Bridge Resolution Project #2330-111. Motion carried on a voice vote.

### **County Aid to Bridge Resolution Project #2330-112**

Member Chapman moved with a second by Member Royer to approve County Aid to Bridge Resolution Project #2330-112. Motion carried on a voice vote.

**Approval of Supplemental Agreement with Hutchinson Engineering for TBP Structure in Scotland TWP**

Member Foster moved with a second by Member Raby to approve the Supplemental Agreement with Hutchinson Engineering for TBP Structure in Scotland TWP. Motion carried on a voice vote.

**Approve Drug and Alcohol Policy from Mid-West Truckers Association**

A discussion was held on the drug policy with the County, at the current time we are option II. The Committee would like to continue with the current policy, and revisit when it's time to negotiate the contract. No action taken.

**Approve County Mail Box Policy**

A large discussion was held on how to determine if a mail box is damaged by a snow plow. The Committee will revisit this next month. No action taken.

**Work Report**

Report given by Dave Cadwalader. The Star Bridge has been recommended to be registered as a historic bridge.

**Claims**

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

**Other Business**

None.

**County Chair Comments**

None.

**Public Comment**

None.

**Adjourn**

Member Chapman moved with a second by Member Foster to adjourn the meeting at 7:56 p.m. Motion carried on a voice vote.