

MINUTES

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Wednesday
January 19, 2017
6:00P.M.

1. **Call to Order**

Highway Committee Chairman, Randy Edwards, called the Highway Committee of the Jefferson County Board to order at 6:00 P.M. in the County Board Room.

2. **Roll Call**

Upon the call of roll, the following committee members were present: Randy Edwards, Tim Marlow, Adam Ortgiesen and Jeff Williams.

Absent: Justin Fulkerson,

Others present: Steve Draege, Bob Watt, Cliff Lindemann, Joyce Damron, James Malone, Wayne Hicks, Brandon Simmons, Sandra Wellmaker, various media.

3. **Public Input.**

None.

4. **Items to be Presented for Action.**

A. Pay Monthly bills.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve monthly claims as presented.

- Motion carried: Ayes- (Edwards, Marlow, Ortgiesen, and Williams).

- 0 Nay

B Monthly fuel: diesel and gasoline

-Motion by Tim Marlow and seconded by Jeff Williams to recommend to the full board to award diesel to Huel Oil at the price of \$ 1.6739 per gallon for diesel, and \$ 1.5739 per gallon for gasohol, combined price \$ 3.2478

- Motion carried: 4 Ayes - (Edwards, Marlow, Ortgiesen, and Williams.)

-Nay

C. Approval of Resolution Requesting Consent of the Illinois Department of Transportation to the Reappointment of the Incumbent as County Engineer

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve the reappointment of the incumbent as County Engineer

- Motion carried: Ayes: 4- (Edwards, Marlow, Ortgiesen, and Williams).

- 0 Nay

D. Approval of Preliminary Engineering Agreement-Old Centralia Road.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve the Preliminary Engineering Agreement for Old Centralia Road.
- Motion carried: Ayes: 4- (Edwards, Marlow, Ortglesen, and Williams)
- 0 Nay

5. Items of Information

- A. Report of monthly Motor Fuel Tax Allotments.
- B. Any other business necessary and proper.

7. Motion to adjourn.

- Motion by Jeff Williams and seconded by Tim Marlow to adjourn.
- Motion carried: 4 Aye- (Edwards, Marlow, Ortglesen, Draege, and Williams)
- Nay:

Meeting adjourned at: 6:10 P.M.