

MINUTES

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Wednesday
December 21, 2017 P.M.
6:00 P.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 County Board Room.

2. Roll Call

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

Absent: Justin Fulkerson

Others present: Brandon Simmons, Sandra Wellmaker, Suzy Tate, Cliff Lindemann, Sean Wilkey, James Malone, Steve Draege, and media.

3. Public Input.

4. Items to Present for Action

A. Award on Monthly Fuel.

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

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

- Nay: 0

B. Monthly fuel: Diesel and Gasoline

- Motion by Tim Marlow and seconded by Adam Ortgiesen to recommend to the full board to award monthly fuel bid to Huel Oil Co., at the bid price of \$ 1.9749 per gallon for diesel, and \$ 1.5937 per gallon for gasohol for a combined price \$ 3.5686.

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

- Nay: 0

C. Approval of Load Limit Resolution.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve a Load Limit Resolution for various Roads except established Truck Routes under the jurisdiction of County Highway Department for a period of ninety days (90) from January 15 thru April 15, 2018.

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

- Nay: 0

D. Approval of Resolution Appropriating County Motor Fuel Tax Funds for 2018.

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to approve a resolution appropriating \$900,000.00 for 2018 County Motor Fuel Tax maintenance.

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

- Nay: 0

5. Items of Information

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

6. Executive Session

- A. Discuss the appointment(S), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters and Update of Pending Litigations if Needed (5ILCS.120/2 © (1) (2011)

7. Motion to adjourn.

- Motion by Tim Marlow and seconded by Adam Ortgiesen to adjourn.
- Motion carried: Ayes 4 (Edwards, Marlow, Williams, and Ortgiesen.).
- 0 Nay

Meeting adjourned at: 6:08 P.M.