

# MINUTES

## Highway Committee Meeting

Jefferson County Court House

100 S. 10<sup>th</sup> Street

Mt. Vernon, IL 62864

Wednesday

June 22, 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, Justin Fulkerson, and Adam Ortgiesen.

Others present: Bob Watt, Wayne Hicks, Clifford Lindemann, Brandon Simmons, Sandra Wellmaker and Media.

3. **Public Input.**

4. **Items to Present for Action**

**A. Pay Monthly bills.**

- Motion by Tim Marlow and seconded by Justin Fulkerson to recommend to the full board to approve monthly claims as presented.
- Motion carried: Ayes 5 (Edwards, Marlow, Williams, Fulkerson, and Ortgiesen.).
- 0 Nay

**B Monthly fuel: diesel and gasoline**

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to award monthly fuel to Huel Oil Co. at the price of \$ 1. 4757 per gallon for bio diesel, and \$ 1.4572 per gallon for gasohol, combined price \$ 2.9329 per gallon.
- Motion carried: Ayes 5 (Edwards, Marlow, Ortgiesen, Fulkerson, and Williams.)
- 0 Nay

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 Jeff Williams and seconded by Adam Ortgiesen to adjourn.
- Motion carried: Ayes 5 (Edwards, Marlow, Williams, Fulkerson, and Ortgiesen.).
- 0 Nay

Meeting adjourned at: 6:08 P.M.