

Minutes

Highway Committee Meeting

Jefferson County Court House

100 S. 10th Street

Mt. Vernon, IL 62864

Thursday

November 19, 2018 P.M.

6:30 P.M.

1. Call to Order

Highway Committee Chairman Randy Edwards called the Highway Committee of the Jefferson County Board to order at 6:30 P.M, In County Board Room.

2. Roll Call

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, Steve Draege,
and media.

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

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

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

- 0 Nay

B. Award of Quarterly fuel: diesel and gasoline (Dec., Jan., Feb.)

-Motion by Williams and seconded by Marlow to recommend to the full board to award fuel to Synenergy at the bid price \$ 2.1655 per gallon for diesel, and \$ 1. 6936 per gallon for gasohol, combined price of \$ 3.8591

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

- 0 Nay

C. Approval of Agreement for County Engineer's Salary

-Motion by Ortgiesen and seconded by Williams to recommend to the full board to approve the Agreement for County Engineers salary. Approving this resolution, the County elects to use the Illinois Association of County Engineer's Department Transportation's recommended salary schedule (see attachment) to determine the County Engineers annual salary and the minimum salary shall be at lease ninety-five (95%) of the recommended salary

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

- 0 Nay

D. Approval of Resolution Appropriating Funds for the Payment of the County Engineer's Salary.

- Motion by Ortgiesen and seconded by Marlow to recommend to the full board that 50 % will be provided by County Motor Fuel Tax (\$53,328.25); 50 % (\$ 53,328.25) will be provided by Transportation Funds for a total yearly
- Yearly salary of \$ 106,656.50 For January 1, 2019 thru December 31, 201
- Motion carried: Ayes: 4 (Edwards, Marlow, Williams, and Ortgiesen).
- 0 Nay

5. Items of Information

- A. Report of monthly Motor Fuel Tax Allotment.
- 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 (5 ILCS 120/2 © (1) (2011

7. Motion to adjourn.

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

Meeting adjourned at 6:40 P.M.