

# MINUTES

## Highway Committee Meeting

Jefferson County Court House

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

Mt. Vernon, IL 62864

Monday

November 21, 2016

6:15 P.M.

1. **Call to Order**

Highway Committee Chairman Steve Draege called the Highway Committee of the Jefferson County Board to order at 6:17 P.M. in the County Board Room.

2. **Roll Call**

Upon the call of roll, the following committee members were present: Randy Edwards, Steve Draege, and Jeff Williams. Justin Fulkerson.

Others present, Brandon Simmons, Sandra Wellmaker, Cliff Lindemann, Wayne Hicks, Timothy Marlow, Bob Watt and various media.

3. **Public Input.**

No public input.

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

**A. Pay Monthly bills.**

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

- Motion carried: Ayes 4 (Draege, Edwards, Fulkerson, and Williams)

- 0 Nay

**B. Monthly fuel: diesel and gasoline**

- Motion by Edwards and seconded by Fulkerson to recommend to the full board to award monthly fuel to Huel Oil at the price of \$ 1.3995 per gallon for diesel, and \$ 1.3200 per gallon for gasohol, combined price \$2.7195

- Motion carried: 4 Ayes - (Draege, Edwards, Fulkerson and Williams)

- 0 Nay

**C. Award of Stratton Road Grade Crossing project.**

Motion by Edwards and seconded by Williams to recommend to the full board to award the Stratton Road Grade Crossing Project, Section 13-06125-00-AS, to Dees, Inc. out of West Frankfort ,Illinois at the bid price of One hundred fifty three thousand six hundred seventy dollars and 00/00 ( \$153,670.00).

- Motion carried: 4 Ayes - (Draege, Edwards, Fulkerson and Williams)

- 0 Nay

**D. Approval of Resolution of Support to Benefit the Economy and Citizens of Illinois.**

Motion by Edwards and seconded by Williams to recommend to the full board to approve the Resolution of Support to Benefit the Economy and Citizens of Illinois.

- Motion carried: 4 Ayes - (Draege, Edwards, Fulkerson and Williams)

- 0 Nay

**E. Approval of Load Limit Resolution**

Motion by Edwards and seconded by Fulkerson to recommend to the full board to pass a Load Limit Resolution on County Roads, except designated truck routes, from January 15, 2017 thru April 15, 2017.

- Motion carried: 4 Ayes (Draege, Edwards, Fulkerson and Williams)
- 0 Nay

**F. Appropriation of Motor Fuel Tax Funds.**

Motion by Edwards and seconded by Fulkerson to recommend to the full board to approve a resolution appropriating Nine hundred thousand dollars (\$900,000.00) for County Motor Fuel Tax for the 2017 maintenance year.

- Motion carried: 4 Ayes (Draege, Edwards, Fulkerson and Williams)
- 0 Nay

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

Motion by Edwards and seconded by Williams to recommend to the full board to approve the Resolution to Appropriate Motor Fuel Tax Funds for the County Engineer's salary from January 1, 2017 thru December 31, 2017.

- Motion carried: 4 Ayes (Draege, Edwards, Fulkerson and Williams)
- 0 Nay

**H. Approval of Agreement for County Engineer's Salary**

Motion by Edwards and seconded by Fulkerson to approve the Agreement for County Engineer's Salary.

- Motion carried: 4 Ayes (Draege, Edwards, Fulkerson and Williams)
- 0 Nay

**I. Approval of Contract between Jefferson County and the County Engineer**

Motion by Edwards and seconded by Williams to recommend to the full board to approve a Contract agreement between County and the County Engineer for a period from January 1, 2017 thru December 31, 2022.

- Motion carried: 4 Ayes (Draege, Edwards, Fulkerson and Williams)
- 0 Nay

**J. Approval of Qualified Bidder Selection Committee**

Motion by Fulkerson and seconded by Williams to recommend to the full board to appoint the County Engineer, the Engineering Assistant and the Highway Board Chairman to the Qualified Bidder Selection Committee.

- Motion carried: 4 ayes (Draege, Edwards, Fulkerson and Williams)
- 0 Nay

**5. Items of Information**

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

**7. Motion to adjourn.**

- Motion by Edwards and seconded by Williams
  - Motion carried: 4 Ayes (Edwards, Draege, Fulkerson and Williams,)
  - Nay: 0
- Meeting adjourned at 6:40 P.M.