

MINUTES
Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Wednesday
February 22, 2018 P.M.
6:15 P.M.

1. Call to Order

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

2. Roll Call

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

Absent: Tim Marlow

Justin Fulkerson

Arriving at 6:22 P.M.:

Adam Ortgiesen

Others present: James Malone, Sean Wilkey, Clifford Lindemann, Brandon Simmons, Jeff Stewart, Sandra Wellmaker.

3. Public Input.

4. Items to Present for Action

A. Review and approval of Monthly bills.

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

- Motion carried: Ayes 3 (Edwards, Williams, and Draege).

- 0 Nay

B. Monthly fuel: diesel and gasoline

- Motion by Williams and seconded by Draege to recommend to the full board to award monthly fuel to: Huel Oil Co at the bid price of \$ 1. 9757 per gallon for diesel, and \$ 1.6952 per gallon for gasohol, for a price of \$ 3.6709.

- Motion carried: Ayes 3 (Edwards, Williams, and Draege.).

- 0 Nay

5. Items of Information

A. Report of monthly Motor Fuel Tax Allotments

B. Any other business necessary and proper.

Discussion of process for hiring Consulting Engineer firms for jobs \$ 25,000.00 or over. County Engineer acquires proposals from firms and they are evaluated and chosen by the qualified bidder selection committee and then the price is negotiated.

Note:

Randy Edwards noted that he concurred under protest, because he disagreed with the process of how the Consulting engineering firms are chosen.

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 Williams and seconded by Draege to adjourn.
- Motion carried: Ayes 3 (Edwards, Williams, and Draege).
- 0 Nay

Meeting adjourned at: 6: 26 P.M.