

MINUTES

Highway Committee Meeting

Jefferson County Court House

100 S. 10th Street

Mt. Vernon, IL 62864

Wednesday

February 23, 2017

6:00P.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 the County Board Room.

2. Roll Call

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

Absent: Justin Fulkerson

Others present: Steve Draege, Bob Watt, Cliff Lindemann, Sean Wilkey, James Malone, Brandon Simmons, Sandra Wellmaker, various media.

3. Public Input.

None.

4. Items to be Presented for Action.

A. Pay Monthly bills.

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

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

- 0 Nay

B Monthly fuel: diesel and gasoline

-Motion by Jeff Williams and seconded by Tim Marlow recommend to the full board to award diesel to Huel Oil at the price of \$ 1.6975 per gallon for diesel, and \$ 1.5335 per gallon for gasohol, combined price \$ 3.2310

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

-Nay

C. Approval of Resolution Reappointing County Engineer

- Motion by Randy Edwards and seconded by Tim Marlow to recommend to the full board to approve the reappointment of the Incumbent as County Engineer

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

- 0 Nay

D. Approval of Purchase of Front end Loader, not to exceed \$ 150,000.00

- Motion by Jeff Williams and seconded by Tim Marlow to recommend to the full board to allow the County Engineer to purchase a front end loader to be paid for in two (2) installments, with a down payment at time of purchase.
Total cost not to exceed \$ 150,000.00
- Motion carried: Ayes: 4- (Edwards, Marlow, Ortgiesen, and Williams)
- 0 Nay

Note: Central Management Services, Springfield, Illinois takes bids for equipment once a year. We spoke with the buyer this week and they are now preparing to accept bids. The low bidder will be available within two months. Fund is available through County Highway Equipment Account.

5. Items of Information

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

7. Motion to adjourn.

- Motion by Jeff Williams and seconded by Tim Marlow to adjourn.
- Motion carried: Aye 4- (Edwards, Marlow, Ortgiesen, Draege, and Williams)
- Nay:

Meeting adjourned at: 6:15 P.M.