

# HAMILTON COUNTY

Road & Bridge Committee Meeting Agenda  
October 17, 2023 @ 5:15 PM  
Hamilton County Courthouse, Courtroom

Call to Order

Pledge

Roll Call

Acceptance Minutes of Last Meeting

Public Comment

## 1. Old Business

### a. Bridge Program

#### i. Mayberry Township 16-07128-00-BR

1. No Update

#### ii. South Twigg Township 07-11116-00-BR

1. No Update

### b. Road Improvement Program

#### i. Dahlgren Road South

1. Construction began on October 2<sup>nd</sup> and should be completed by the end of the month.

#### ii. FY 24 Pavement Preservation 20-00116-00-PP

1. Bituminous Surface Treatment (Oil & Chip) for Approximately 36.5 Miles

### c. Other Business

#### i. ICC @ 600E and 1600N Rail Safety Project.

1. No Update.

#### ii. IDOT Audit

1. No Update.

### d. New Highway Facility

#### i. Buildings and Grounds

1. Office renovation

a. Kelly Electric reconnecting all duct work and vents.

### e. Equipment/Maintenance Report

i. Discussion and Possible Approval to advertise to purchase New or Used Tractor to replace the other Tractor.

ii. Scheduling flashing lights for the new 1 Ton Truck

iii. Discussion – what should be done with the following:

1. Red 1 Ton Truck -

2. Aaron's old Ford ½ Ton Ext Cab Pickup -

### f. Possible Sale of County Highway Department Property.

i. Documents are being prepared by Nathan Rowland.

2. New Business

- a. Possible Hire of 2 New Employees – due to Tony’s retirement.
  - i. Budget will be amended for the additional employee.
  
- b. Letter to County Clerk - FY 2025 State Matching Assistance
  - i. Minimum Tax Levy for Eligibility = .045%  
Therefore, it is the Highway Departments recommendation to Transfer \$17,129 from a non-highway account to qualify for the Matching Assistance.

Motion to Sign Claims

Next Meeting – October 17<sup>th</sup>

Motion to Adjourn