

HAMILTON COUNTY

Road & Bridge Committee Meeting Agenda March 18, 2024 @ 5:15 PM Hamilton County Courthouse, Courtroom

Call to Order

Pledge

Roll Call

Acceptance Minutes of Last Meeting

Recognize Visitors / Public Comment

1) Old Business

a. Bridge Program

i. Mayberry Township 16-07128-00-BR

1. Dees Inc. – Bridge construction this summer.

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

1. Obtain Dedicated Right-Of-Way when possible.

b. Road Improvement Program

1. FY 24 Pavement Preservation 20-00116-00-PP and the MFT Oil & Chip will begin the 2nd week of June+/-.

2. Discussion and possible approval

- a. To allow the expenditure of \$130,000.00 from the Coal Fund to treat additional Oil & Chip Roads not budgeted in the MFT program.

c. Other Business

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

1. Plans have been submitted to IDOT for approval.

- ii. 911 Signs
 - 1. Replacing/Installing Signs

- d. New Highway Facility

- i. Estimates to strip/gut building, remove & replace metal, spray-on insulation and rebuild offices.

- e. Equipment/Maintenance Report

- i. Propose to sell the following:
 - 1. 2004 F-350 w/ 270,172 Miles
 - 2. 2005 F-150 Ext Cab w/ 166,920 Miles

- 2) New Business

- a. 2 Maintenance Workers have been hired:
 - i. Eldon Winternheimer
 - ii. Tyler Murphy

Motion to Sign Claims

Next Meeting – April 16th.

Motion to Adjourn