HIGHWAY COMMITTEE MEETING
Agenda
June 24, 2015 (6:00pm)
Highway Department

1. Roll Call
2. Approval of May 20, 2015 Meeting Minutes
3. Motion to pay bills for the month of June 2015
4. Highway:
   ⇒ Highway Department loans
   ⇒ Old loans:
       End Loader- CAT Financial (Contract # 001-0681924-000): $44,380.73 current balance, 2018 end of term
   ⇒ New Loans:
   ⇒ Discussions/Update:
       New Business:
       1. Suez Bridge (02-15125-00-BR), State TBP payment
          a) Pay Estimate # 1-Curnyn Construction
          b) Invoice # 1 – Allen Henderson & Associates

Old Business:
1. Resolution Fund Transfer as proposed by Matt Sorensen/Bellwether
2. Green Township Bridge (Structure # 066-4710/IDOT # 15-04127-00-BR), Township Bridge Program (TBP)-Funding Agreement
3. County Bridge Aid Petition – 105th Avenue/TR143 Culvert Replacement Mercer Township
4. Suez Township Bridge Project (02-15125-00-BR)
5. New Boston Township, Bay Bridge Replacement (066-5007)
6. Section # 05-00095-00-BR/Culvert Replacement Project along CH 12 at North Henderson Creek (SN:066-3012)
7. 066-5105 Bridge Closure-Richland Grove Township
8. Joy Road CH 9/Section # 14-00103-01-DR
9. Joy Road/CH 9/ IDOT Section # 12-00103-00-EG, FYI only
10. Village of Viola 2015 Motor Fuel Tax (MFT) Road Maintenance
11. Countywide Rural Sign Upgrade – Section# 14-00000-00-SG
12. Knoxville Road Resurfacing (CH4)/05-00094-04-RS/Contract # 89615
13. Ohio Bridge (12-10128-01-BR)/066-4308
15. Others:
   • Next Meetings: July 22, 2015, 6:00 pm
   • Miscellaneous:
     1) Update on temporary Administrative Secretary
     2) Update on Terry Stokes (Laborer – Highway Dept)
• Motion to adjourn meeting