HIGHWAY COMMITTEE MEETING
Agenda
September 15, 2015, 6:00 p.m. (Highway Department)

1. Roll Call
2. Approval of August 19, 2015 Meeting Minutes
3. Motion to pay bills for the month of September 2015
4. Highway:
   ⇒ Highway Department loans
   ⇒ Old loans:
     End Loader - CAT Financial (Contract # 001-0681924-000): $44,381 current balance, 2018 end of term
   ⇒ New Loans: None

⇒ Discussions/Update:

New Business:
1. Suez Township Bridge/Section 02-15125-00-BR/TBP payment #2

Old Business:
1. Funding Resolution – Countywide Rural Sign Upgrade, Section # 14-00000-00-SG
2. Highway Department Budget – Motion to approve
3. Bank Loan Consolidation/Tandem Truck & Pickup Purchase
4. Suez Bridge (02-15125-00-BR)
5. Green Township Bridge (Structure # 066-4710/IDOT # 15-04127-00-BR), Township Bridge Program (TBP)-Funding Agreement.
6. 105th Avenue/TR143 Culvert Replacement Mercer Township
7. New Boston Township, Bay Bridge Replacement (066-5007), 15-05007-00-BR
8. Section # 05-00095-00-BR/Culvert Replacement Project along CH 12 at North Henderson Creek (SN:066-3012).
9. 066-5105 Bridge Closure-Richland Grove Township
10. Joy Road CH 9/Segment 1/Section # 14-00103-01-DR, Day Labor
11. Joy Road/CH 9/ IDOT Section # 12-00103-00-EG.
12. Village of Viola 2015 Motor Fuel Tax (MFT) Road Maintenance
13. Township 2015 Motor Fuel Tax (MFT) Road Maintenance
14. Countywide Rural Sign Upgrade – Section# 14-00000-00-SG.
15. Knoxville Road Resurfacing (CH4)/04-00094-02-RS/Contract # 89430
16. Knoxville Road Resurfacing (CH4)/05-00094-04-RS/Contract # 89615
17. Ohio Bridge Structure # 066-4308/ IDOT Section # 12-10128-01-BR
18. County Bridge over Maids Run, 05-00096-00-BR
20. Others:
   • Next Meetings: October 21, 2015, 6:00 pm
   • Miscellaneous:

5. Motion to adjourn meeting