HIGHWAY COMMITTEE MEETING

Agenda
March 23, 2016 6:00 p.m. (Highway Department)

1. **Roll Call**
2. **Approval of February 17, 2016 Meeting Minutes**
3. **Motion to pay bills for the month of March 2016**

⇒ **Discussions/Update:**

**New Business:**
1. Joy Road CH9/Section 14-00103-01-DR/FAM payment #5
2. Sign Project/Section 14-00000-00-SG/Highway Dept. payment #2
3. Joy Road CH9/16-00103-01-DR/Phase III/Construction Engineering Agreement with Willett Hofmann
4. Joy Road CH9/Section 14-00103-01-DR/Phase III/Construction Engineering Services with Willett Hofmann
5. **Inter Fund borrowing Agreement**

**Old Business:**
1. Ohio Grove/Section 12-10128-00-BR, Preliminary/Construction Engineering Agreement
2. Joy Road CH 9/Segment 1/Section # 14-00103-01-DR, Day Labor
3. Countywide Rural Sign Upgrade – Section# 14-00000-00-SG.
4. **Others:**
   - Next Meetings: April 20, 2016, 6:00pm
   - Miscellaneous:

4. **Motion to adjourn meeting**