

HIGHWAY COMMITTEE MEETING
Agenda
January 20, 2016 6:00 p.m. (Highway Department)

1. *Roll Call*
2. *Approval of December 23, 2015 Meeting Minutes*
3. *Motion to pay bills for the month of January 2016*

⇒ *Discussions/Update:*

New Business :

1. *Suez Township Bridge/Section 02-15125-00-BR/TBP payment #6*
2. *New Boston Township Bridge/Section 15-05007-00-BR(066-5007)/CAB payment #7*
3. *Joy Road CH9/Section 14-00103-01-DR/FAM payment #3*
4. *Tabitha Marcum/Full time employment as County Highway Motor Fuel Tax Technician*
5. *County Maintenance Resolution for Motor Fuel Tax Maintenance for 2016*
6. *Ohio Grove/ Section 12-10128-00-BR/Preliminary/Construction Engineering Agreement with Willett Hofmann*
7. *Joy Road CH9/Section 12-00103-00-EG/Phase III Engineering Services with Willett Hofmann*

Old Business :

1. *Joy Road CH 9/Segment 1/Section # 14-00103-01-DR, Day Labor*
2. *Countywide Rural Sign Upgrade – Section# 14-00000-00-SG.*
3. *Others:*
 - *Next Meetings: February 17, 2016, 6:00pm*
 - *Miscellaneous:*
4. *Motion to adjourn meeting*