

**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**