

Montgomery County Board Road & Bridge Committee Meeting Minutes

Date: Wednesday, December 4th, 2013

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bonnie Branum, Sharon Kuchar, Glenn Savage, Bob Sneed and
County Board Chairman Roy Hertel

Members Absent: Earlene Robinson

Other Present: County Engineer Kevin Smith

The Committee met today to discuss the following:

1. **Update/Approval Red Ball Trail:** Engineer Smith stated the ten day notice letter was sent by certified mail to the contractor that built the Red Ball Trail. There has not been a response yet.
2. **Update/Approval Irving North Bridge:** Engineer Smith reported that the Irving North Bridge construction is complete and the bridge was opened yesterday.
3. **Update/Approval 2014 Fuel Letting Date:** Engineer Smith stated that since there is usually only one bidder at the Fuel letting, he will schedule it for the next regular monthly meeting in January.
4. **Update/Approval 2014 Rock Letting Date:** The Committee discussed meeting dates and the Rock letting is scheduled for Wednesday, January 22nd at the Highway Department at 9:00 am.
5. **Update/Approval New Equipment Purchase:** Engineer Smith stated that the Ford Tandem Truck #14 is from the late 1990's and needs to be replaced. There has been money put in the FY 2014 budget for this equipment purchase. Smith reported that he checked with the State bid and these trucks cost about \$109,000 complete with the bed. The Committee discussed the option to get rid of the old tandem truck. It could be traded in, sold out right, sent to auction or sold for scrap. **Motion by Bonnie Branum and second by Sharon Kuchar to approve and recommend to the Full board the purchase of a new tandem truck. All in favor, motion carried.** Engineer Smith reported that all the plows are 12 foot except for one that is 11 foot. There can be problems when plowing with the 11 foot blade. Smith stated that they would like to sell the 11 foot plow and get a 12 foot plow. The new plow would cost about \$6,800. **Motion by Gene Miles and second by Bob Sneed to approve and recommend to the full board the purchase of a new 12 foot snow plow. All in favor, motion carried.**
6. **Update/Approval Rock at New Courthouse Parking lot:** Engineer Smith stated that he will have some rock delivered and spread at the parking lot across from the New Courthouse. Chris Daniels will get a memo out to the employees at the New Courthouse to advise them when the parking lot will be closed. Engineer Smith will get information regarding the costs to expand that parking lot and report to the Building and Grounds Committee.
8. **Update/Approval Other Business:** Engineer Smith reported that the Rocky Hollo Bridge and the Hillsboro Township Bridge on Walshville Trail are schedule for next year.
9. **Road and Bridge Report:** Montgomery County Forces have been constructing Irving North bridge and checking and replacing signs.

Motion by Bob Sneed, second by Glenn Savage to Pay Bills. All in favor, motion carried.

Motion to adjourn by Bonnie Branum, second by Sharon Kuchar. All in favor, motion carried.

Meeting adjourned at 9:20 a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.