

# Montgomery County Board Road & Bridge Committee Meeting Agenda

**Date: Thursday, January 7, 2021**

**Time: 8:30 AM – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Gene Miles, David Loucks, Connie Beck, Doug Donaldson, Patty Whitworth, Jim Havera and Evan Young

**Members Absent:**

**Others Present:** County Engineer Cody Greenwood

The committee met today to discuss the following:

1. **Resolution #2021-01, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for 2021 Update/Approval:**
2. **Resolution #2021-02, 2021 MFT Resolution Update/Approval:**
3. **New Rotary Cutters Purchase Update/Approval:**
4. **New Highway Department Update/Approval:**
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval (if Needed):**
6. **Other Business:**
7. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the bills. Motion carried.

Motion by \_\_\_\_\_ and second by to \_\_\_\_\_ adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ am

Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board Road & Bridge Committee Meeting Agenda

**Date: Thursday, February 4, 2021**

**Time: 8:30 AM – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Gene Miles, David Loucks, Connie Beck, Doug Donaldson, Patty Whitworth, Jim Havera and Evan Young

**Members Absent:**

**Others Present:** County Engineer Cody Greenwood

The committee met today to discuss the following:

1. **2021 MFT Township Rock Letting Results Update/Approval:**
2. **2021 MFT County Rock Letting Results Update/Approval:**
3. **New Highway Department Update/Approval:**
4. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval (if Needed):**
5. **Other Business:**
6. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the bills. Motion carried.

Motion by \_\_\_\_\_ and second by to \_\_\_\_\_ adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ am

Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board Road & Bridge Committee Meeting Agenda

**Date: Thursday, March 4, 2021**

**Time: 8:30 AM – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Gene Miles, David Loucks, Connie Beck, Doug Donaldson, Patty Whitworth, Jim Havera and Evan Young

**Members Absent:**

**Others Present:** County Engineer Cody Greenwood

The committee met today to discuss the following:

1. **New Highway Department Update/Approval:**
2. **2021 County and Township MFT Oil Letting Update/Approval:**
3. **2021 Culvert Letting Update/Approval:**
4. **Nokomis Rd. (CH 7) Extension Update/Approval**
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval (if needed):**
6. **Other Business Update/Approval:**
7. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the bills. Motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ am

Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board Road & Bridge Committee Meeting Agenda

**Date: Thursday, April 8<sup>th</sup>, 2021**

**Time: 8:30 AM – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Gene Miles, David Loucks, Connie Beck, Doug Donaldson, Patty Whitworth, Jim Havera and Evan Young

**Members Absent:**

**Others Present:** County Engineer Cody Greenwood

The committee met today to discuss the following:

1. **New Highway Department Update/Approval:**
2. **2021 County and Township MFT Oil Letting Update/Approval:**
3. **2021 Culvert Letting Update/Approval:**
4. **Nokomis Rd. (CH 7) Extension Update/Approval**
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval (if needed):**
6. **Other Business Update/Approval:**
7. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the bills. Motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ am

Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board Road & Bridge Committee Meeting Agenda

**Date:** Thursday, May 6<sup>th</sup>, 2021

**Time:** 8:30 AM – County Board Room

**Conference Call NUMBER IS:** 217-532-8500. **Conference ID number:** 926186 #.

**Members Present:** Gene Miles, David Loucks, Connie Beck, Doug Donaldson, Patty Whitworth, Jim Havera and Evan Young

**Members Absent:**

**Others Present:** County Engineer Cody Greenwood

The committee met today to discuss the following:

1. **New Highway Department Update/Approval:**
2. **Nokomis Rd. (CH 7) Extension Update/Approval:**
3. **Resolution 2021-03 to appropriate funds for 1219 BCA, Hill Circle Pipe Culvert, Fillmore Twp. 50%/County 50% Update/Approval:**
4. **Resolution 2021-04 to appropriate funds for 1220 BCA, Meisenheimer Ave. Pipe Culvert, Butler Grove Twp. 50%/County 50% Update/Approval:**
5. **Resolution 2021-05 to appropriate funds for 1221 BCA, Ohlman Rd. Pipe Culvert, 100% County Update/Approval:**
6. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval (if needed):**
7. **Other Business Update/Approval:**
8. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the bills. Motion carried.

Motion by \_\_\_\_\_ and second by to \_\_\_\_\_ adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ am

Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board Road & Bridge Committee Meeting Agenda

**Date: Thursday, June 3<sup>rd</sup>, 2021**

**Time: 8:30 AM – Highway Dept. Conf. Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Gene Miles, David Loucks, Connie Beck, Doug Donaldson, Patty Whitworth, Jim Havera and Evan Young

**Members Absent:**

**Others Present:** County Engineer Cody Greenwood

The committee met today to discuss the following:

1. **New Highway Department Update/Approval:**
2. **Nokomis Rd. (CH 7) Extension Update/Approval:**
3. **Resolution 2021-06 to appropriate funds for 1218 BCA, Butler Ave. Pipe Culvert, Butler Twp. 50%/County 50% Update/Approval:**
4. **Resolution 2021-07 to appropriate funds for 1222 BCA, E. 19<sup>th</sup> Rd. Pipe Culvert, Nokomis Twp. 50%/County 50% Update/Approval:**
5. **Resolution 2021-08 to appropriate funds for 1223 BCA, N. 20<sup>th</sup> Ave. Pipe Culvert, Nokomis Twp. 50%/County 50% Update/Approval:**
6. **Resolution 2021-09 to appropriate funds for 1224 BCA, E. 17<sup>th</sup> Rd. Pipe Culvert, Irving Twp. 50%/County 50% Update/Approval:**
7. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval (if needed):**
8. **Other Business Update/Approval:**
9. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the bills. Motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ am

Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board Road & Bridge Committee Meeting Agenda

**Date: Thursday, July 8<sup>th</sup>, 2021**

**Time: 8:30 AM – Highway Dept. Conf. Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Gene Miles, David Loucks, Connie Beck, Doug Donaldson, Patty Whitworth, Jim Havera  
and Evan Young

**Members Absent:**

**Others Present:** County Engineer Cody Greenwood

The committee met today to discuss the following:

1. **New Highway Department Update/Approval:**
2. **Nokomis Rd. (CH 7) Extension Update/Approval:**
3. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval (if needed):**
4. **Other Business Update/Approval:**
5. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the bills. Motion carried.

Motion by \_\_\_\_\_ and second by to \_\_\_\_\_ adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ am

Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board Road & Bridge Committee Meeting Agenda

**Date:** Thursday, August 5<sup>th</sup>, 2021

**Time:** 8:30 AM – County Board Room

**Members Present:** Gene Miles, David Loucks, Connie Beck, Doug Donaldson, Patty Whitworth, Jim Havera and Evan Young

**Members Absent:**

**Others Present:** County Engineer Cody Greenwood

The committee met today to discuss the following:

1. **New Highway Department Update/Approval:**
2. **Emergency Equipment Purchase Update/Approval:**
3. **New Batwing Mowers Update/Approval:**
4. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:(if needed)**
5. **Other Business Update/Approval:**
6. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the bills. Motion carried.

Motion by \_\_\_\_\_ and second by to \_\_\_\_\_ adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ am

Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.