

Transportation Committee
Tuesday, April 16th, 2019
5:30 PM, Conference Room, VCAB

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Joe Eakle called the Transportation meeting to order at 5:30 PM. Upon the call of the roll, the following members were present; Joe Eakle, Mitch Weaver, Craig Golden, Adam Hart, Chuck Nesbitt, and Greg Thatcher. AJ Wright was absent. Also, in attendance was Larry Baughn-County Board Chairman; Adrian Greenwell – Highway Dept, Bill Donahue-Risk Consultant, and Erika Briggs – Finance Director.

Agenda Item 2 - Adoption/Amendments to the Agenda

Weaver motioned, second by Hart to approve the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – March 4th, 2019

Golden motioned, second by Nesbitt to approve the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Review of Expense Reports – February and March 2019

Weaver moved, second by Golden to approve the bills. Upon the call of the roll, the following voted yes to wit; Eakle, Weaver, Golden, Hart, Nesbitt and Thatcher. 6 yes and 1 absent

Agenda Item 6 – Resolution - County Road Fund 007, Vehicle Purchases

Greenwell told the committee the resolution is to purchase two (2) Ford F250 trucks in the amount of \$51,316.00 and one (1) Ford Explorer in the amount of \$29,945.81 to replace current vehicles as needed. The two F250 trucks were purchased from State bid and the Ford Explorer was purchased from Courtesy Ford and matched with a government discount.

Golden made a motion to pass the resolution, seconded by Weaver.

Upon the call of the roll, the following voted yes to wit; Eakle, Weaver, Golden, Hart, Nesbitt and Thatcher. 6 yes and 1 absent

Agenda Item 7 – Resolution - County Bridge Fund 062, Miscellaneous Drainage Projects Section 19-00206-00-DR

This resolution is to perform engineering studies, maintenance and repairs on various drainage structures along the county highways. Greenwell told the committee that this was last done in 2017.

Golden made a motion to pass the resolution, seconded by Nesbitt.

Upon the call of the roll, the following voted yes to wit; Eakle, Weaver, Golden, Hart, Nesbitt and Thatcher. 6 yes and 1 absent

Agenda Item 8 – Resolution - County Bridge Fund 062, Blount Twp Section 19-01134-00-DR, Pilot Twp Section 19-15148-00-DR, and South Ross Section 19-18137-00-DR

Eakle told the committee that this funding is to Blount, Pilot, and South Ross Township to assist with projects. Eakle and Hart asked why these townships specifically qualify while others wouldn't. Greenwell explained that the cost has to be more than .02% of the value of the taxable property in the district.

Weaver made a motion to pass the resolution, seconded by Golden.

Upon the call of the roll, the following voted yes to wit; Eakle, Weaver, Golden, Hart, Nesbitt and Thatcher. 6 yes and 1 absent

Agenda Item 9 & 10 – Resolution - Township MFT Fund 061, Low Bid Awards, Bituminous Material and Calcium Letting of March 20, 2019 & County MFT Fund 008 Low Bid Awards, Bituminous Material Letting of March 20, 2019

Eakle explained to the committee that these are all bids for the Townships (item #9) and item 10 is the letting for the County. These were both held on March 20, 2019.

Nesbitt made a motion to pass the resolution, seconded by Hart.

Upon the call of the roll, the following voted yes to wit; Eakle, Weaver, Golden, Hart, Nesbitt and Thatcher. 6 yes and 1 absent

Agenda Item 11 – Executive Session

None

Agenda Item 12 - Items of Information

Greenwell told the committee that there are two signs up (south & north end) for the Schlarman girls' basketball team. The state paid for the signs and the school will get to keep one at the end of the year. Weaver asked about the progress of Bresee Tower. Chairman Baugh told the committee that there is no update and the owners have not talked to the mayor as of last week.

Agenda Item 13 – Adjournment

Chairman Eakle adjourned the meeting at 5:45 PM.

Minutes by: Erika Briggs, Financial Resources Director