

TRANSPORTATION COMMITTEE MEETING

August 12, 2021

The Transportation Committee of the Henry County Board met in the office of the County Engineer on August 12, 2021. Chairman Jeff Orton called the meeting to order at 3:00 PM with the following members present:

Jeff Orton, Chairman
Natalie Collins, Member
Ray Elliott, Member
Bill Preston, Member
Ned Richardson, Member
Scott Stephenson, County Engineer

B. Preston moved to approve the agenda. N. Richardson seconded. Motion carried

No comment during public comment

Minutes have been approved from the last meeting by signature.

The Transportation Committee members approved the bills by signature since the last meeting.

County Engineer Report:

S. Stephenson informed the committee of the following:

- Daniel Walsh was promoted to the Assistant Foreman position.
- Ken Poppy was promoted to Operator I.
- The contractor continues work on the Midland Wind Farm Project. This Department is reviewing submittals and answering questions relating to the roadway improvements.
- Seal coating work is approximately 1/2-way complete for the Townships.
- The Township grinding project was completed this week.
- IDOT is developing an interagency agreement for the I-80/CH 5 repair project.

Old Business

None

New Business

S. Stephenson distributed copies of the preliminary FY22 budget for the committee's review. Discussion followed.

Upcoming Meetings & Lettings:

- September 16, 2021 ó 3:00 PM ó Committee Meeting ó Office of the County Engineer
- October 5, 2021 ó 9:00 AM ó Oxford Township Bridge Letting ó Office of the County Engineer

B. Preston moved to adjourn the meeting at 3:49 PM. N. Collins seconded. Motion carried.

Jeff Orton, Chairman

Natalie Collins, Member

Ray Elliott, Member

Bill Preston, Member

Ned Richardson, Member

Respectfully submitted,
Scott A. Stephenson, PE
County Engineer