

MINUTES
FULTON COUNTY HIGHWAY COMMITTEE
2-1-22

Chairman Madson called the meeting to order at 7:30 a.m. at the Fulton County Highway Department, Canton, IL. Call in number for the Committee Meeting 1-602-580-9764, meeting password - 1886497

Committee: Quorum Present - Present – Madson, Spangler, Deushane, Williams; Excused- Berry

Elected/Appointed Official(s): Keith Munter, County Engineer

Staff: Thomas Howe, Assistant County Engineer; Tonya Holmes, Executive Assistant; Amber McKenzie, Executive Assistant

Announcements, Communications and Correspondence

None

Call for Additions/Deletions to and Approval of the Agenda

Mr. Spangler made a motion with a second by Ms. Deushane to approve the agenda. Roll call vote, the motion passed (4-0).

Acceptance of Minutes of Previous Meeting(s)

A motion was made by Ms. Deushane and a second by Mr. Williams to approve the minutes from the January 4, 2022. Roll call vote, the motion passed (4-0).

County Engineer's Report

- IDOT Audit Completed
- Snow Removal
- Building Replacement Discussion/Health and Safety Concerns
 - Figures given last, did not include a salt storage facility or current material cost. With the new rules of ARPA funding, increased material costs, and a salt storage facility, the Highway Department would request at least 2 million of the ARPA funds. The Highway Department would bond out remaining balance if needed. Anything less than 2 million, the level of service and highway infrastructure would be affected. The continued level of deterioration of the Highway Department facility continues at an alarming rate.

Consent Agenda Items

a. Claims

A motion was made by Ms. Deushane, a second by Mr. Spangler to approve the consent agenda items and recommended they be put on the Board's Consent Agenda. Roll call vote, the motion passed (4-0).

Action Agenda Items

None

Other Business

None

Adjournment

Mr. Spangler made a motion to adjourn at 8:05 a.m. with a second from Mr. Williams. Roll call vote, the motion passed (4-0).