

**HANCOCK COUNTY HIGHWAY, ROAD AND BRIDGE COMMITTEE MEETING**  
**January 28, 2021**

The Hancock County Highway, Road and Bridge Committee meeting was called to order by Ms. Davis on Thursday, January 28, 2021 at 8:30 A.M. Committee members present were Patsy Davis, Wayne Bollin, Harry Douglas, Mark Menn, Gary Stansbery, Randy Bergmeier and Pat Cramer. Also present were County Board Chairman Delbert Kreps and County Engineer Elgin Berry.

Claims and expenditures for the month of January were presented to the committee for approval. A motion was made by Mr. Cramer and seconded by Mr. Stansbery to pay all bills as presented. All committee members present voted 'Aye'.

County Engineer's Report

The County Engineer reported that a county employee slightly strained his back while on the job. The incident was recorded on the OSHA report forms, but no insurance claim was filed. The chiropractor fees were paid directly from the County Highway fund. The employee has completely recovered and does not have any work restrictions.

Budget meetings with the 22 Township Road Commissioners will be held the week of February 8 – 12, 2021 to determine their 2021 Motor Fuel Tax budgets.

The county and township Motor Fuel Tax (MFT) lettings for Bituminous Materials will be held on Thursday, March 25, 2021 at 11:00 am in the Highway Department conference room.

Old Business

A revised meeting schedule was presented to the committee for approval. Mr. Cramer made a motion to adopt the REVISED 2021 Schedule of Regular Monthly Meetings. The motion was seconded by Mr. Bollin. All committee members present voted 'Aye'.

New Business

No new business was presented to the committee.

Adjournment

As no further business was brought before the Committee at this time, a motion was made by Mr. Cramer and seconded by Mr. Bollin to recess until Thursday, February 25, 2021 at 8:30 A.M. All committee members present voted 'Aye'. The meeting adjourned at 9:00 A.M.

*Submitted,*  
*Patsy Davis*