

HANCOCK COUNTY HIGHWAY, ROAD AND BRIDGE COMMITTEE MEETING
February 25, 2021

The Hancock County Highway, Road and Bridge Committee meeting was called to order by Ms. Davis on Thursday, February 25, 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. 1

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

County Engineer's Report

The County Engineer recommended seeking bids on a 95 – 105 HP utility tractor with front wheel assist and a front-end loader with pallet forks, an optional rotary broom attachment and an optional rear-mounted backhoe attachment. This one unit and the attachments would fully replace three older pieces of equipment: A 2012 Kubota 8540 HD-1 utility tractor (without a loader), a 1981 Case 580-D Backhoe-Loader and a 1971 truck-mounted rotary broom. Mr. Cramer made a motion to seek bids for a utility tractor with accessories. The motion was seconded by Mr. Bollin. All committee members present voted 'Aye'.

The County Engineer recommended selling the 2012 Kubota 8540 HD-1 utility tractor and the 1981 Case 580-D Backhoe-Loader at the first consignment auction at Sullivan Auctioneers in Hamilton, after the new utility tractor and attachments are delivered. He also recommended scrapping the 1971 truck-mounted rotary broom attachment and selling a used wing plow that once fit an older model John Deere Motor Grader to Durham Township for \$300. This plow is not compatible with the county's new grader and is of no further value to the county. The scrap steel value is less than \$100. There are no other interested buyers. Mr. Menn made a motion to recommend to the full County Board that the above equipment be declared "surplus equipment" and sold. The motion was seconded by Mr. Bollin. All committee members present voted 'Aye'.

The County Engineer reported that a letting for the utility tractor and attachments has tentatively been scheduled for Tuesday, March 23, 2021 at 11:00 am.

The County Engineer also reported that 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

No old business was discussed by the committee.

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. Douglas and seconded by Mr. Cramer to recess until Tuesday, March 30, 2021 at 8:30 A.M. All committee members present voted 'Aye'. The meeting adjourned at 9:00 A.M.

Submitted
Patsy Davis
3-16-21