

## MARION COUNTY BOARD

Marion County Courthouse - Room 201 - 100 East Main Street, P.O. Box 637 - Salem, Illinois 62881 (618)548-3400 or (618)548-3868

Steven Whritenour Chairman

Tyson McHenry Vice-Chairman

Marion County Board Members

<u>District #1</u> Tracy Murray Brock Waggoner Sharon K. Woodward

<u>District #2</u> Dr. Michael Douglas Jack Riley Deborah Reed

<u>District #3</u> Timothy McCance Steven V. Whritenour

<u>District #4</u> Cody Rose Judith Meeks-Hakim Christopher B. Krupp

> <u>District #5</u> Adam D. Smith Debbie A. Smith David G. Iossi

Marion County Clerk, Recorder & Clerk of the County Board Steven A. Fox

> Marion County Board Secretary Lori Linder

APRIL 4, 2025

TO: ADAM SMITH, ROAD & BRIDGE COMMITTEE CO-CHAIRMAN TIM MCCANCE, ROAD & BRIDGE COMMITTEE CO-CHAIRMAN JACK RILEY TRACY MURRAY

ROAD & BRIDGE COMMITTEE MEETING
TUESDAY, APRIL 8, 2025
6:00 P.M.
MARION COUNTY COURTHOUSE, COURTROOM 302

COMMITTEE CO-CHAIRMAN TIM MCCANCE TO CALL MEETING TO ORDER PLEDGE OF ALLEGIANCE TO THE FLAG LED BY TIM MCCANCE ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

## **RECOGNITION OF GUESTS:**

## **THOSE WHO WISH TO ADDRESS THE COMMITTEE:**

## **DISCUSSION/ACTION/MOTION BY COMMITTEE:**

- 1. Approval of Road & Bridge Committee Meeting Minutes dated March 11, 2025.
- 2. Approval of Joint Personnel/Labor Relations and Road & Bridge Committees Meeting dated March 18, 2025.
- 3. Review of Road & Bridge Committee Bills. (\$82,225.19)
- 4. Resolution 2025-26: Resolution Appointing County Engineer (Alex Kreke).
- 5. Resolution 2025-27: County 2025 MFT Bituminous Bid Approval.
- 6. Resolution 2025-28: Township 2025 MFT (01-17) Bituminous Bid Approval.
- 7. Discussion regarding Capital Improvement Plan for Marion County Highway Department Facility and Equipment.
  - a. County Motor Fuel Tax Account.

MOTION TO GO INTO CLOSED SESSION: TIME IN	TIME OUT:
ADJOURN:	