

**MINUTES ROAD & BRIDGE COMMITTEE & INFORMATIONAL MEETING
FRIDAY, JUNE 21, 2024
OFFICE OF THE COUNTY ENGINEER**

TIME	
MEETING BEGfN	MEETING END
9:00A.M.	9:25 A.M.

NAME	PRESENT	ABSENT
SCOTT GARLISCH (CHAIRMAN)	X	
DOROTHY KREILING	X	
BILL PARSLEY	X	
RON KNOLLENBERG	X	
KEN WALKER (CO. BOARD CHAIRMAN)		X
ELDON GARLISCH (GUEST)	X	
DARREL SARFF (GUEST)		X
SUMMER BROWN (GUEST)	X	
LORI WICKMAN (GUEST)	X	
NICK PELOW (COUNTY ENGINEER)	X	

The purpose of this meeting was to review and approve the claims of the County Highway Department. The minutes from the previous meeting were approved. The following items were discussed:


CONSTRUCTION CONTRACTS: The two bridge contracts for Allens Grove Township (3400 E) and County Highway 11 (3100 E) are complete and both roadways were opened to traffic on 6/13/2024. The guardrail contract located on County Highway 5 (700 N) is still in progress. Anticipated completion of that contract is the second week of July, pending subcontractor availability. Both lanes of traffic are open to the traveling public.


MAINTENANCE CREW: The Mason County Highway Department's Maintenance crew mowed along County Highway 7 and 11. The maintenance crew continued total patching for Forest City Township.

CASSCOMM FIBER UPDATE: Casscomm reached out to the Mason County Highway Department requesting a permit to do work within the county's right-of-way on County Highway 15 and 20. Work will consist of boring/plowing under and along these highways to upgrade existing aged coax services with fiber for the residences & businesses in the Quiver Beach, Chautauqua, and Buzzville areas. A copy of the recently implemented Utility Permit Policy was sent to Casscomm. The Highway Department is waiting for Casscomm to submit their revised permit.

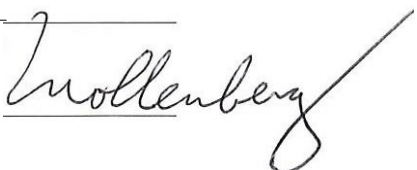
MORAIN SANDS WINDFARM: All profiling, seal coating, and punch list items are complete on the Moraine Sands Wind Farm project.

APPROVED:


 Scott Garlisch (Chairperson)


 Bill Parsley


 Nicholas Peelow (Co. Engineer)


 Ken Walker (Co. Bd. Chair.)