

Carter County Highway Committee

February 13, 2017

2:00 p.m

Chairman Hill called meeting to order.

Roll Call: Present: Collins, Dietz, Hill, Peters, VonCannon, Ward  
Absent: Simerly

1) Motion to approve minutes of previous session made by Commissioner Miller

Second by Commissioner Dietz

Roll Call: All Ayes - Motion Passed

2) Motion to approve current meeting agenda by Commissioner Miller

Second by Commissioner VonCannon

Roll Call: All Ayes - Motion Passed

3) Public Comments:

- Joni Cannon stated that she had several issues against the resolution supporting the Governor's proposed fuel tax increase.
- Mark Watson from 109 John Taylor Road, had issues with a roadway/right of way running through his property and his in-law's property. Attorney Hardin advised Mr. Watson to work with the parties involved and if they were in agreement to file a quickclaim deed. Then register it at the register of deeds.

4) Old Business:

- Bear Cage Road Issue - County Attorney Harden - research findings regarding 750 & 754 Bear Cage Road. Attorney Harden stated that in his opinion, it was a county road and that the county had an obligation to maintain it. Road Superintendent Colbaugh stated that they had always considered it a private road and no maintenance had been done on it. Commissioner Hill stated that he would call and give the three parties involved the option of deeding the road over to them or keep it as a county road with the understanding that the highway department perform general maintenance the road.
- Resolution to approve the highway project at HVES

Motion to approve the resolution to approve the highway department project at HVES  
made by Commissioner Peters, Seconded by Commissioner Dietz

Roll Call: : All Ayes - Motion Passed

5) Report from Highway Superintendent Colbaugh

- Proposed State Aid paving project on State Line Road  
Mr. Colbaugh stated that he had enough money in his line item to cover this project but needed the approval of the project from the committee.

Motion to approve the proposal of the State Aid paving project on State Line Road made by  
Commissioner Ward, Seconded by Commissioner VonCannon

Roll Call: All Ayes - Motion Passed

- Mr. Colbaugh stated that he was in support of a tax increase

- Governor's proposed fuel tax increase resolution

Motion made by Commissioner Hill to accept the resolution supporting the Governor's proposed fuel tax increase. No one seconded. Motion Failed.

Motion to take no action on the Governor's proposed fuel tax until the final bill is completed, made by Commissioner VonCannon. Seconded by Commissioner Miller.

Roll Call: Ayes: Collins, Dietz, Hill, Peters, Ward  
Passed: Von Cannon  
Motion Passed

7) Citizen Road Concerns and Communications:

- Lynnview Circle:

Commissioner Ward brought up a drainage problem. Superintendent Colbaugh stated that he will do an elevation study to determine how deep the ditches need to be.

- Dry Hollow Road:

Commissioner McQueen spoke with Commissioner Hill on complaints about potholes and cracked paving. Commissioner Peters stated that a spring and creek near by causes the erosion problem. Superintendent Colbaugh stated that he would address the complaint but the same problems will continue to occur.

8) Motion made to Adjourn by Commissioner Peters Seconded by Commissioner Dietz  
Voice Vote: All Ayes

Meeting ended 3:27

Submitted by Commissioner Collins, Secretary