



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
Summary of Action Taken at the February 6, 2026, Meeting

MEMBERS PRESENT: Samantha Carter, Lorraine Cowart, Jake Fava, Brett Peugh, Ed Sexton
MEMBERS ABSENT: Jon Cagle, Matt Sullard

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	9:11AM, 5 Committee members present
II. Approval of Agenda/Addendum	Approved
III. Approval of Minutes-November 7, 2025	Approved
IV. Public Input	None
V. Presentations from Outside Entities	None
VI. Communications	None
VII. New Business	
A. County & Township Motor Fuel Tax Claims, November-December 2025, and January 2026	Received and placed on file
B. Highway Department Budget Review FY 2026	Information Only
C. Resolution Awarding of Contract for the Replacement of a Bridge Deck Located on County Road 800N in Philo Township, Section #24-19140-00-BR	RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Replacement of a Bridge Deck Located on County Road 800N in Philo Township, Section #24-19140-00-BR
D. Resolution for Contract Award Authority County Road 6, Section #25-00156-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority County Road 6, Section #25-00156-00-BR</i>
E. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Hensley Township, Section #26-12157-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Hensley Township, Section #26-12157-00-BR</i>
F. Township Funding	Information Only
VIII. Other Business	None
IX. Presiding Officer's Report	None

<u>Agenda Item</u>	<u>Action Taken</u>
X. Designation of Items to be Placed on the Consent Agenda	VII-D & E
XI. Adjournment	9:45 AM <i>*Denotes Inclusion on the Consent Agenda</i>