



**CHAMPAIGN COUNTY BOARD**  
**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at the May 9, 2025, Meeting**

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

**MEMBERS ABSENT:** Ed Sexton

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
I. Call to Order and Roll Call	9:01 AM, 6 Committee members present
II. Approval of Agenda/Addendum	Approved
III. Approval of Minutes-April 11, 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, April 2025	Received and placed on file
B. Resolution Awarding of Contract for Road Construction, Section #24-00472-00-RS	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Road Construction, Section #24-00472-00-RS</i></b>
C. Resolution Awarding of Contract for the Replacement of a Bridge Deck Located on County Road 1300E in Ludlow Township, Section #22-14129-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Replacement of a Bridge Deck Located on County Road 1300E in Ludlow Township, Section #22-14129-00-BR</i></b>
D. Resolution for Contract Award Authority	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority</i></b>
E. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, St Joseph Township, #25-27153-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, St Joseph Township, #25-27153-00-BR</i></b>
VIII. Other Business	None
IX. Presiding Officer's Report	None
X. Designation of Items to be Placed on the Consent Agenda	VII-B, C, D, E

**Agenda Item**

XI. Adjournment

**Action Taken**

9:21 AM

***\*Denotes Inclusion on the Consent Agenda***