

COMMISSIONERS' SPECIAL MEETING- FRIDAY, APRIL 29, 2022

The meeting was called to order by Chairman, Brian Baird at 10:00 A.M. Kevin Walls was present and Ron West was absent.

APPROVAL AND EXECUTION OF INDOT STATE ROAD RELINQUISHMENT AGREEMENT and APPROVAL AND EXECUTION OF INDOT-LPA PROJECT COORDINATION CONTRACT FOR SMITH VALLEY ROAD FEDERAL FUNDING

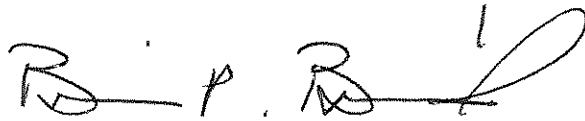
Mr. Walls stated he would not be making a motion to approve this request. Mr. Baird stated the request would die for lack of a motion.

Mr. Walls said he had spoken with INDOT yesterday and he does not believe the County would be willing to accept the Road Relinquishment Agreement as it is currently written. Mr. Walls requested that he be allowed to continue to work with INDOT on this project along with Luke Mastin, Highway Director, and Daniel Johnston, Highway Engineer.

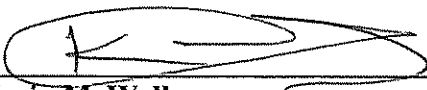
Mr. Baird made a motion that Mr. Walls along with Mr. Mastin and Mr. Johnston continue discussion with INDOT on this project. Mr. Walls seconded the motion, which carried unanimously.

ADJOURNMENT

There being no further business, Mr. Walls moved to adjourn. Mr. Baird seconded the motion, which unanimously carried.



Brian P. Baird



Kevin M. Walls



Ron H. West

Attest:

Pamela J. Burton
Auditor

