



2021 IACC Conference IACHES REGULAR MEETING AGENDA

DATE: December 1, 2021 **LOCATION:** Sheraton Hotel at Keystone **ROOM:** Metro Suite

LTAP Presentation – 8:30-11:30

Effective Motivation of County Highway Employees.

Speaker: Todd Morrison, PE – is an instructor for the Indiana LTAP at Purdue University. He retired from the Kentucky Transportation Cabinet after serving in the Divisions of Construction, Maintenance and Traffic. At the DOT, he was a supervisor for small and large crews as a Resident/Construction Engineer, Maintenance/Traffic Engineer, and as a Branch Manager for Operations. As a Branch Manager, Todd supervised 225 employees as a first, second- and third-line supervisor. Todd is also a Certified Public Manager.

REGULAR AGENDA – 1:30-3:00:

- 1. Welcome** - (Stu Kline)
- 2. Introductions** – (All)
 - a. Name, County, Role at County & IACHES, IACHES District
- 3. Approval of Meeting Minutes** – (Jacque Clements / Stu Kline)
- 4. Officer Reports**
 - a. Treasurer/Secretary - (Matt Holden)
 - b. Vice President - (Lisa Ridge)
 - c. President - (Stu Kline)-announce appointments
 - d. Past-President (David Holmes)
 - e. Executive Secretary (Jacque Clements)
- 5. Director Reports**
 - a. NW – Vacant, NE – Troy Hostetler, WC – Nick Parr, EC – Brad Davis, SW – Steven Berg, SE – Brian Dixon
 - b. NACE – (Brent Wendholt)
- 6. Committee Reports**
 - a. Legislative – Kevin Russel General Update (Broadband at #9)
 - b. Awards – (Dwight Smith)
 - c. General – IACHES membership to provide suggestions for needed committees to better serve our purpose



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7. LTAP Update- Jen Sharkey

8. INDOT/LPA Collaboration Update-Brad & Lisa

9. Legislative-Kevin Russel, Ryan Hoff, Jen Sharkey

Local Road Right-of-Way / Rural Broadband

10.General Discussion

- a. Open nominations for 2021 Sec/Treas., Close nominations, Vote
- b. Utility Permits and possible INTERNET Legislation
- c. Open discussions on lessons learned 2021 and moving forward 2022
- d. Any general topics anyone wants to bring up

11.Next Meeting Dates

- a. Road School – Tentative 03/7/2022 through 03/10/2022
- b. Summer Conference - 05/31/2022 through 06/02/2022