

## TRANSPORTATION COMMITTEE MEETING

April 10, 2014  
7:30 A. M.

### Members:

M. Joe Semanisin	P	<u>A</u>
Mark Burris	<u>P</u>	A
Larry Trucano	<u>P</u>	A
William Meyer	<u>P</u>	A
Mike Walters	<u>P</u>	A
Kelly Tracy	<u>P</u>	A
Arthur Asadorian	<u>P</u>	A

Others: Mark Gvillo,

### Items Discussed/Votes:

- I Acting Chairman Burris called meeting to order at 7:30 A. M.
- II Tracy made motion and second by Walters to approve minutes from March 13, 2014 meeting. Motion passed unanimously.
- III Gvillo presented Resolutions #1 through #5 (see attached agenda).  
  
Motion made by Asadorian, second by Tracy to approve Resolution as presented. Motion passed unanimously by roll call.
- IV Gvillo presented purchase order recommendation sheet, which summaries recent purchases made by the Highway Department and purchase requests for Compact Track Loader, Cold Planer and CRS-2.  
  
Motion made by Tracy, second by Asadorian to approve Purchase Requests. Motion passed unanimously by roll call.
- V Next Transportation Committee meeting will be scheduled on May 15, 2014 at 7:30 A.M at the Madison County Highway Department.
- VII Motion made by Asadorian, second by Tracy to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:54 A. M.

Reported by Mark A. Gvillo