

TRANSPORTATION COMMITTEE MEETING

May 15, 2014
7:30 A. M.

Members:

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

Others: Mark Gvillo,

Items Discussed/Votes:

- I Chairman Semanisin called meeting to order at 7:31 A. M.
- II Trucano made motion and second by Burris to approve minutes from April 10, 2014 meeting. Motion passed unanimously.
- III Gvillo presented Resolutions #1 through #5 (see attached agenda).

Motion made by Tracy, second by Asadorian 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.

Motion made by Meyer, second by Tracy to approve Purchase Requests. Motion passed unanimously by roll call.
- V Next Transportation Committee meeting will be scheduled on June 12, 2014 at 7:30 A.M at the Madison County Highway Department.
- VII Motion made by Tracy, second by Trucano to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:48 A. M.

Reported by Mark A. Gvillo