

TRANSPORTATION COMMITTEE MEETING

August 14, 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 7:32 A. M.
- II Meyer made motion and second by Trucano to approve minutes from July 10, 2014 meeting. Motion passed unanimously.
- III Gvillo presented Resolutions #1 through #3 (see attached agenda).

Motion made by Tracy, second by Burris 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 request for utility trailer, street signs and sign posts.

Motion made by Meyer, second by Tracy to approve Purchase Requests. Motion passed unanimously by roll call.
- V Future Projects:
 - A. Seiler Road Bridge (Co. BR.)
 - B. New Poag Road Overlay & Slope Repair (MFT)
 - C. Pocahontas Road CIR & Overlay (MFT)
 - D. Kuhn Bridge (Co. Br.)
 - E. Heeren Bridge (Co. Br.)
- VI Next Transportation Committee meeting will be scheduled on September 11, 2014 at 7:30 A.M at the Madison County Highway Department.
- VII Motion made by Tracy, second by Asadorian to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:58 A. M.

Reported by Mark A. Gvillo