

## TRANSPORTATION COMMITTEE MEETING

October 9, 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	<u>P</u>	A
Kelly Tracy	<u>P</u>	A
Arthur Asadorian	P	<u>A</u>

Others: Greg Schuette,

Items Discussed/Votes:

- I Chairman Semanisin called meeting to order at 7:30 A. M.
- II Walters made motion and second by Tracy to approve minutes from September 11, 2014 meeting. Motion passed unanimously.
- III Schuette presented Resolution #1 (see attached agenda).  
  
Motion made by Tracy, second by Burris to approve Resolution as presented. Motion passed unanimously by roll call.
- IV Schuette presented purchase order recommendation sheet, which summaries recent purchases made by the Highway Department and the following Purchase Request.
  - 1) Repairs to John Deere 6430 Tractor #39, through Sloan Implement at \$5,943.61.Motion made by Tracy, second by Burris to approve Purchases and Purchase Request. Motion passed unanimously by roll call.
- V Next Transportation Committee meeting will be scheduled on November 13, 2014 at 7:30 A.M at the Madison County Highway Department.
- VI Motion made by Walters, second by Tracy to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:45 A. M.

Reported by Greg A. Schuette