

TRANSPORTATION COMMITTEE MEETING

January 15, 2015
7:30 A. M.

Members:

M. Joe Semanisin	<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
Bill Robertson	<u>P</u>	A

Others: Mark Gvillo and 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 December 10, 2014 meeting. Motion passed unanimously.
- III Gvillo presented Resolution 1 through 3 (see attached agenda).

Motion made by Asadorian, second by Walters 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 Replacement Carpet at the Madison County Highway Department.

Motion made by Tracy, second by Robertson to approve Purchases. Motion passed unanimously by roll call.
- V Next Transportation Committee meeting will be scheduled on February 12, 2015 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 8:00 A. M.

Reported by Mark A. Gvillo