

TRANSPORTATION COMMITTEE MEETING

November 13, 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	P	<u>A</u>
Mike Walters	<u>P</u>	A
Kelly Tracy	<u>P</u>	A
Arthur Asadorian	P	<u>A</u>

Others: Mark Gvillo and Greg Schuette

Items Discussed/Votes:

- I Chairman Semanisin called meeting to order at 7:30 A. M.
- II Tracy made motion and second by Walters to approve minutes from October 9, 2014 meeting. Motion passed unanimously.
- III Gvillo presented Resolution 1 through 4 (see attached agenda).

Motion made by Tracy, 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.

Motion made by Walters, second by Tracy to approve Purchases. Motion passed unanimously by roll call.
- V Next Transportation Committee meeting will be scheduled on December 11, 2014 at 7:30 A.M at the Madison County Highway Department.
- VI Motion made by Tracy, second by Walters to adjourn meeting. Motion passed unanimously. Meeting adjourned at 8:06 A. M.

Reported by Mark A. Gvillo