

## TRANSPORTATION COMMITTEE MEETING

December 11, 2014  
7:30 A. M.

### Members:

M. Joe Semanisin	<b>P</b>	A
Larry Trucano	<b>P</b>	A
William Meyer	<b>P</b>	A
Mike Walters	<b>P</b>	A
Kelly Tracy	<b>P</b>	A
Arthur Asadorian	<b>P</b>	A
Bill Robertson	<b>P</b>	A

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 November 13, 2014 meeting. Motion passed unanimously.
- III Gvillo presented Resolution 1 through 7 (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 Asadorian, second by Tracy to approve Purchases. Motion passed unanimously by roll call.
- V Next Transportation Committee meeting will be scheduled on January 15, 2015 at 7:30 A.M at the Madison County Highway Department.
- VI Motion made by Tracy, second by Asadorian to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:54 A. M.

Reported by Mark A. Gvillo