

## TRANSPORTATION COMMITTEE MEETING

February 12, 2015  
7:30 A. M.

### Members:

M. Joe Semanisin	<u>P</u>	A
Larry Trucano	<u>P</u>	A
William Meyer	P	<u>A</u>
Mike Walters	P	<u>A</u>
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 Trucano made motion and second by Tracy to approve minutes from January 15, 2015 meeting. Motion passed unanimously.
- III Gvillo presented Resolution (see attached agenda).  
  
Motion made by Asadorian, second by Tracy 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 Requests for CRS-2 and Civil 3D Subscription Renewal.  
  
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 March 12, 2015 at 7:30 A.M at the Madison County Highway Department.
- VI Motion made by Tracy, second by Robertson to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:45 A. M.

Reported by Mark A. Gvillo

Agenda  
Transportation Committee  
February 12, 2015  
7:30 A. M. County Highway Building

1. Call Meeting to Order
2. Approval of minutes from January 15, 2015 meeting, minutes attached
3. Resolutions
  1. Petition for County Aid, Kuhn Bridge, St. Jacob Township
4. Miscellaneous
  1. Approval of Purchase Order Recommendation Printout
  2. Approval of Purchase Request to purchase CRS-2
  3. Approval of Vendor List for 2015
  4. Approval of Civil 3D Subscription Renewal
5. Adjourn