

TRANSPORTATION COMMITTEE MEETING

September 10, 2015
7:30 A. M.

Members:

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

Tracy made motion and second by Walters to approve minutes from August 12, 2015 meeting. Motion passed unanimously.
- II Gvillo presented purchase order recommendation sheet, which summaries recent purchases made by the Highway Department and Purchase Request for Supplemental Testing and Engineering Services with SCI Engineering, Inc. and Approval of the additions to the Vendor List.

Motion made by Tracy, second by Walters to approve Purchases. Motion passed unanimously by roll call.
- III Next Transportation Committee meeting will be scheduled on Thursday, October 15, 2015 at 7:30 A.M at the Madison County Highway Department.

Motion made by Tracy, second by Walters to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:37 A. M.

Reported by Mark A. Gvillo