TRANSPORTATION COMMITTEE MEETING

April 10, 2014
7:30 A. M.

Members:

M. Joe Semanisin  P  A
Mark Burris       P  A
Larry Trucano     P  A
William Meyer     P  A
Mike Walters      P  A
Kelly Tracy       P  A
Arthur Asadorian  P  A

Others: Mark Gvillo,

Items Discussed/Votes:

I Acting Chairman Burris called meeting to order at 7:30 A. M.

II Tracy made motion and second by Walters to approve minutes from March 13, 2014 meeting. Motion passed unanimously.

III Gvillo presented Resolutions #1 through #5 (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 Compact Track Loader, Cold Planer and CRS-2.

Motion made by Tracy, second by Asadorian to approve Purchase Requests. Motion passed unanimously by roll call.

V Next Transportation Committee meeting will be scheduled on May 15, 2014 at 7:30 A.M at the Madison County Highway Department.

VII Motion made by Asadorian, second by Tracy to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:54 A. M.

Reported by Mark A. Gvillo