TRANSPORTATION COMMITTEE MEETING

October 9, 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: Greg Schuette

Items Discussed/Votes:

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

II  Walters made motion and second by Tracy to approve minutes from September 11, 2014 meeting. Motion passed unanimously.

III  Schuette presented Resolution #1 (see attached agenda).

       Motion made by Tracy, second by Burris to approve Resolution as presented. Motion passed unanimously by roll call.

IV  Schuette presented purchase order recommendation sheet, which summaries recent purchases made by the Highway Department and the following Purchase Request.

       1) Repairs to John Deere 6430 Tractor #39, through Sloan Implement at $5,943.61.

       Motion made by Tracy, second by Burris to approve Purchases and Purchase Request. Motion passed unanimously by roll call.

V   Next Transportation Committee meeting will be scheduled on November 13, 2014 at 7:30 A.M at the Madison County Highway Department.

VI  Motion made by Walters, second by Tracy to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:45 A. M.

Reported by Greg A. Schuette