TRANSPORTATION COMMITTEE MEETING

August 11, 2016
7:30 A. M. County Highway Building

Members:

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

Others: Mark Gvillo
Greg Schuette

Items Discussed/Votes:

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

Walters made motion and second by Trucano to approve minutes from July 14, 2016 meeting. Motion passed unanimously.

II  Gvillo presented the following resolutions:
• Report of Bids/Award Contract Moro Road (CH22) Gutter Repair
• Agreement for Preliminary Engineering Services – New Poag Road Bridge Repair – HMG Engineers

Motion made by Walters, second by Meyers to approve Resolutions as presented. Motion passed unanimously by roll call.

III  Gvillo presented the following purchase requests:

• Approval of Purchase Order Recommendation Printout

Motion made by Walters, second by Meyers to approve Purchases. Motion passed unanimously by roll call.

IV  Next Transportation Committee meeting will be scheduled on Thursday, September 15, 2016 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 8:12 A. M.

Reported by Mark A. Gvillo