

TRANSPORTATION COMMITTEE MEETING

January 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	<u>A</u>
Kelly Tracy	P	<u>A</u>
Arthur Asadorian	P	<u>A</u>

Others: Mark Gvillo, Greg Schuette

Items Discussed/Votes:

- I Chairman Semanisin called meeting to order at 7:30 A. M.
- II Meyer made motion and second by Burris to approve minutes from December 12, 2013 meeting. Motion passed unanimously.
- III Gvillo presented Resolutions #1 through #7 (see attached agenda).

Motion made by Meyer, second by Trucano to approve Resolution as presented. Motion passed unanimously by roll call.
- IV Gvillo presented the attached purchase order recommendation sheet, which summaries recent purchases made by the Highway Department. Motion made by Burris, second by Meyer to approve Purchase Order recommendations. Motion passed unanimously by roll call.

Gvillo presented the following purchase request:
 - 1) Request to purchase Civil 3D Software Upgrade Renewal through DLT Solutions, LLC at \$5671.74.

Motion made by Burris, second by Meyer to approve purchase request as presented. Motion passed unanimously by roll call.
- V Next Transportation Committee meeting will be scheduled on February 13, 2014 at 7:30 A.M at the Madison County Highway Department.
- VI Motion made by Burris, second by Trucano to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:49 A. M.

Reported by Mark A. Gvillo