

TRANSPORTATION COMMITTEE MEETING

June 12, 2014
7:30 A. M.

Members:

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

Others: Mark Gvillo,

Items Discussed/Votes:

- I Chairman Semanisin called meeting to order at 7:30 A. M.
- II Tracy made motion and second by Walters to approve minutes from May 15, 2014 meeting. Motion passed unanimously.
- III Gvillo presented Resolutions #1 through #3 (see attached agenda).

Motion made by Tracy, second by Walters 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 Annual Testing for Various Location through Quality Testing and Engineering Inc. and SCI Engineering.

Motion made by Tracy, second by Burris to approve Purchase Requests. Motion passed unanimously by roll call.
- V Next Transportation Committee meeting will be scheduled on July 10, 2014 at 7:30 A.M at the Madison County Highway Department.
- VII Motion made by Tracy, second by Burris to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:43 A. M.

Reported by Mark A. Gvillo