

TRANSPORTATION COMMITTEE MEETING

June 11, 2015
7:30 A. M.

Members:

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

Others: Mark Gvillo and Greg Schuette

Items Discussed/Votes:

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

Meyer made motion and second by Asadorian to approve minutes from May 14, 2015 meeting. Motion passed unanimously.

II Gvillo presented the following resolutions:

- Resolution Prevailing Wage
- Resolution Providing for the Participation in Comprehensive Transportation Planning under the East-West Gateway Coordinating Council, Section 15-00120-00-ES
- Request for Speed Study, Wendell Creek Drive and Cardinal Creek in Jarvis Township
- Report of Bids/Award Contract 2015 County /Township MFT Maintenance Salt Material Proposal
- Report of Bids/Award Contract, Pocahontas Road, Section 15-00085-03-RS

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

III Gvillo presented purchase order recommendation sheet, which summaries recent purchases made by the Highway Department.

Motion made by Tracy, second by Meyer to approve Purchases. Motion passed unanimously by roll call.

IV Next Transportation Committee meeting will be scheduled on July 9, 2015 at 7:30 A.M at the Madison County Highway Department.

Motion made by Tracy, second by Asadorian to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:47 A. M.

Reported by Mark A. Gvillo