

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