

## TRANSPORTATION COMMITTEE MEETING

October 15, 2015  
7:30 A. M.

Members:

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

Others: Mark Gvillo and Greg Schuette

Items Discussed/Votes:

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

Walters made motion and second by Tracy to approve minutes from September 10, 2015 meeting. Motion passed unanimously.

II Gvillo presented the following resolutions:

- Resolution to Purchase One (1) New 110 HP Tractor
- Resolution to Purchase One (1) Finn T90T Hydroseeder Trailer
- County Maintenance Resolution 2016 Motor Fuel Tax

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

III Gvillo present purchase order recommendation sheet, which summaries recent purchases made by the Highway Department and Purchase Request for Supplemental Land Acquisition Services for Seiler Road Phase 1, Purchase request to purchase One New 10'-6" Heavy Duty Single Wing Rotary Mower, and Purchase request to purchase power rake attachment.

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 Thursday, November 12, 2015 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 7:45 A. M.

Reported by Mark A. Gvillo