

TRANSPORTATION COMMITTEE
MEETING MINUTES
October 16, 2017

The meeting of the Transportation Committee of the St. Clair County Board was called to order by Chairperson Vernier at 5:30 p.m. on Monday October 16, 2017 with the Pledge of Allegiance.

Members Present

Rick Vernier, Chairperson
Marty Crawford
June Chartrand
Carol Clark
Roy Mosley, Jr
Robert Trentman

Also Present

Norm Etling, County Engineer
Randy Georgen, Assistant County Engineer
Richie Meile, Superintendent of Maintenance

Excused

Mike O'Donnell

The Expense Claim Report to 10-16-2017 was circulated for review and signatures.

Chairperson Vernier presented the minutes from the August 14, 2017 Regular Transportation Committee Meeting. Motion made by Mr. Crawford, seconded by Ms. Chartrand to approve the minutes as presented. All members present voted aye.

Chairperson Vernier asked if there were any comments on the Agenda. None were presented.

Motion made by Mr. Crawford, seconded by Ms. Chartrand to approve Resolutions (A) through (C). All members present voted aye.

The Resolutions were as follows:

Resolution A- Highway Permit for CCI Systems to install cable

Resolution B- Highway Permit for Ervin Cable Construction to install cable

Resolution C- Permit to work on ROW for Ravenwood Lake Estates Homeowners Association

Under Pertinent Business:

Engineer advised staff was going to try and submit an ITEP application. They are 80% Federal and 20% local.

A general discussion followed about the Maintenance Shop operations.

Motion to adjourn was made by Mr. Mosley, seconded by Ms. Clark. All members present voted aye.

Meeting adjourned at 6:05 p.m.