

TRANSPORTATION COMMITTEE
SPECIAL MEETING MINUTES
APRIL 24, 2017

The meeting of the Transportation Committee of the St. Clair County Board was called to order by Chairman Vernier at 5:30 p.m. on Monday, April 24, 2017 with the Pledge of Allegiance.

Members Present

Rick Vernier, Chairman
Marty Crawford
Mike O'Donnell
Robert Trentman
June Chartrand

Also Present

Jim Fields, County Engineer
Ken Sharkey, Bob Allen
John West, Fred Bach, County Board
Terry Beach, Grants Department

Excused

Roy Mosley, Jr.
Carol Clark

Mr. Vernier asked if there were any comments on the agenda. No comments were heard.

Mr. Vernier presented a resolution authorizing the execution of a Finance agreement between St. Clair County and Caterpillar Financial Services Corporation for the purchase of equipment.

Mr. Vernier presented a list of proposed equipment along with the details of the finance agreement to the Committee. He asked if there were any questions. None were heard. Motion was forwarded by Ms. Chartrand, seconded by Mr. Crawford to approve the resolution. All members present voted aye.

With no other business to be presented, a motion to adjourn by Mr. Trentman, seconded by Mr. O'Donnell was brought forth. All members present voted aye.

Meeting adjourned at 5:35 p.m.