

TRANSPORTATION COMMITTEE
MEETING MINUTES
June 12, 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, June 12, 2017 with the Pledge of Allegiance.

Members Present

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

Also Present

Norm Etling, Acting County Engineer
Richie Meile Superintendent of Maintenance

Excused

Mike O'Donnell

The Expense Claim Report from May 16 to June 12 was circulated for review and signature.

Chairperson Vernier presented the minutes from the May 15, 2017 Regular Transportation Committee Meeting and the May 30, 2017 Special Meeting of the Transportation Committee. 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. No comments were heard.

Chairperson Vernier presented a resolution establishing Harrisonville Telephone Company as a prequalified public utility doing work within St. Clair County. Motion made by Ms. Chartrand, seconded by Ms. Clark. All members present voted aye.

Chairperson Vernier presented a resolution to award Section 16-00000-01-SM for joint repairs on various county highways to the low bidder, Kinney Contractors, for \$50,595.00. Motion made by Ms. Chartrand, seconded by Ms. Clark to approve the resolution. All members present voted aye.

Chairperson Vernier asked the Acting County Engineer Etling to comment under Pertinent Business. Mr. Etling requested permission to name Randy Georgen, P.E. as Assistant County Engineer. Motion made by Mr. Mosley, second by Mr. Crawford. Approval was granted by unanimous positive acclamation.

.

Chairperson Vernier opened the floor under other Pertinent Business. A general discussion followed on the Maintenance Operation.

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

Meeting adjourned at 6:10 p.m.