

TRANSPORTATION COMMITTEE
SPECIAL MEETING MINUTES
June 26, 2017

The Special 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 26, 2017 with the Pledge of Allegiance.

Members Present

Rick Vernier, Chairperson
Marty Crawford
Carol Clark
Mike O'Donnell
Robert Trentman
June Chartrand

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Terry Beach, Economic Development Director

Excused

Roy Mosley Jr.

Also Present

Chairman Mark Kern, County Board
Norm Etling, Acting County Engineer
Fred Boch, County Board
John West, County Board
Bob Allen, County Board
Herb Simmons, 911 Director
Steven Gomric, County Board

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

Chairperson Vernier presented a resolution certifying Norm Etling to take the examination for County Engineer. Motion made by Ms. Chartrand, seconded by Ms. Clark. All members present voted aye.

Chairperson Vernier presented a list of the locations covered in the Joint Repair Contract.

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

Meeting adjourned at 6:00 p.m.