

TRANSPORTATION COMMITTEE
MEETING MINUTES
April 16, 2018

The meeting of the Transportation Committee of the St. Clair County Board was called to order by Vice Chairperson Crawford at 5:30 p.m. on Monday April 16, 2018 with the Pledge of Allegiance.

Members Present

Also Present

Norm Etling, County Engineer
Marty Crawford Randy Georgen, Assistant County Engineer
June Chartrand Richie Meile, Superintendent of Maintenance
Robert Trentman
Robert Allen
Mike O'Donnell

Excused
Rick Vernier
Roy Mosley, Jr

The Expense Claim Report from 3-13-2018 to 4-16-2018 was circulated for review and signatures.

Vice Chairperson Crawford presented the minutes from the March 12, 2018 regular Transportation Committee Meeting. Motion made by Ms. Chartrand, seconded by Mr. Trentman to approve the minutes as presented. All members present voted aye.

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

Motion made by Mr. Trentman, seconded by Mr. O'Donnell to approve Resolution (A). All members present voted aye.

Motion made by Mr. O'Donnell, seconded by Mr. Trentman to pass Resolution (B). All members present voted aye.

Motion made by Ms. Chartrand, seconded by Mr. Allen to pass Resolution (C). All members present voted aye.

Motion made by Ms. Chartrand, seconded by Mr. Trentman to pass Resolution (D). All members present voted aye.

Motion made by Mr.O' Donnell, seconded by Mr. Allen to pass Resolution (E). All members in attendance voted aye.

The Resolutions were as follows:

Resolution A-Motor Fuel Expenditures for Calendar Year 2018/2019 Section 18-00000-00-GM

Resolution B-Award Phase 2 of the River Bridge Project Section 15-00370-00-RP

ResolutionC-Award Golden Mine Rule project Section 17-10110-02-DR

Resolution D-Surplus Tiger Boom Section 18-00000-00-EQ

Resolution E- Preliminary Engineering Agreement with TWM for Section 18-00290-11-TL

Mr. Meile submitted his notice of retirement. All present thanked him for his service and wished him well in future endeavors.

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

Meeting adjourned at 6:00 p.m.

F File Norm Committee Minutes 4-16-2018