TRANSPORTATION COMMITTEE
MEETING MINUTES
January 16, 2018

The meeting of the Transportation Committee of the St. Clair County Board was called to order by Chairperson Vernier at 5:35 p.m. on Tuesday January 16, 2018 with the Pledge of Allegiance.

Members Present Also Present
Rick Vernier, ChairpersonNorm Etling, County Engineer
Marty CrawfordRandy Georgen, Assistant County Engineer
CarolClark Richard Walker
Roy Mosley, Jr Randolph Hudson
Robert Trentman Kevin Collins
Russell Krause
Vertis Branson
Excused Orlando Hibbler
June Chartrand Eric King
Mike O'Donnell Melba Sanders
Mike Suarez
Ken Weaver
Jim Brown
Derek Crockett
Troy Mosley
Carr Hettick
Dave Radake
Demarius Hicks

The Expense Claim Report from 12-05-2017 to 1-16-2018was circulated for review and signatures.

Chairperson Vernier presented the minutes from theDecember 4, 2017 regular Transportation Committee Meeting. Motion made by Mr. Mosley, seconded by Mr. Crawford 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.

Chairperson Vernier recognized visitors. Mr. Mosley asked for two or three members of the group to represent the rest. Mr. Mike Suarez spoke about the recent work hour reduction. Mr. Hicks spoke on the same issue as did Mr. Derek Crockett. Mr. Mosley then spoke on the same issue. All the guests except Mr. Etling and Mr. Georgen left the meeting.

Motion made by Mr. Crawford, seconded by Mr. Mosley to approve Resolution (A) to the 2nd low bidder if all IDOT requirements were met. All members present voted aye. Note: Subsequent staff research found that to use MFT to pay for the bituminous materials a certain procedure must be followed. This item will be brought back to Committee with the new information.

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

Motion made by Mr. Mosley, seconded by Mr. Crawford to pass Resolution (C). All members present voted aye.

Motion made by Mr. Crawford, seconded by Mr. Mosley to pass Resolution (D). All members present voted aye.

Motion made by Mr. Mosley, seconded by Mr. Crawford to concur with the appointment of James Harms as Engineer of Design. All members in attendance voted aye.

The Resolutions were as follows:

Resolution A-Award of bituminous material.
Resolution B-Award of supplying culverts
ResolutionC-Award patch material
Resolution D-Award supplying stone

A general discussion followed about the Maintenance Shop operations.

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

Meeting adjourned at 7:00 p.m.