

TRANSPORTATION COMMITTEE

Meeting Minutes

Monday June 11, 2018

5:30 PM County Highway Department Office

Members Present Also Present

Chairman Rick Vernier

Norm Etling, County Engineer

Vice Chair Marty Crawford

Ms. June Chartrand Randy Georgen, Asst. County Engineer

Mr. Robert Allen

Mr. Roy Mosley, Jr Mike Suarez, Acting Supt. of Maintenance

Mr. Mike O'Donnell

Mr. Robert Trentman

The Expense Claim Report from 5-15-2018 to 6-11-2018 was circulated for review and signatures.

Chairman Vernier called the meeting to order with the Pledge of Allegiance at 5:30 PM.

Chairman Vernier presented the minutes from the May 14, 2018 meeting for approval or comment. Motion made by Mr. Allen, seconded by Ms. Chartrand to approve the minutes as presented. All members in attendance voted aye.

Chairman Vernier asked if there were any comments on the agenda. None were presented.

Resolutions:

(A) Resolution establishing general prevailing rate of hourly wages on public works. Motion made by Ms. Chartrand, seconded by Mr. O'Donnell to approve. All members present voted aye.

(B) Resolution surplusizing and sale or disposal of a 2008 Ford F250 VIN 1FTSW20R48ECO6616 – Section 18-00000-03-EQ. Motion made by Mr. Trentman, seconded by Mr. Allen to approve. All members present voted aye.

Other Pertinent Business:

Norm Etling introduced Mr. Suarez as the Acting Superintendent of Maintenance. All members present welcomed Mike.

Norm Etling advised the committee that Randy was in conversation with a company wishing to do a promotional shoot on Old Freeburg Road.

Randy explained the location and details of the request. No one in attendance was opposed.

Motion to adjourn was made by Mr. Mosley, seconded by Mr. Trentman. All members in attendance voted aye.

Meeting was adjourned at 5:45 PM