

HIGHWAY & TRANSPORTTION COMMITTEE
Summary of action from 1/12/2007 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Regular session minutes of November 8, 2006 and closed session minutes of October 6, 2006 approved as presented.
4. <u>Public Participation</u>	There was no public Participation
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – November & December 2006	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims from November & December 2006
6. <u>County Engineer</u> A. Resolution awarding of contract for the replacement of a bridge located In Compromise Road District – Section #05-06915-00-BR.	<i>RECOMMEND COUNTY BOARD APPROVAL of the resolution awarding of contract for the replacement of a bridge located in Compromise Road District – Section #05-06915-00-BR.</i>
B. Resolution authorizing the County Board Chair to sign an Economic Development/ TARP Agreement for the improvement of CH. 22 And appropriating County MFT Funds – Section #06-00410-00-WR.	<i>RECOMMEND COUNTY BOARD APPROVAL of the resolution authorizing the County Board Chair to sign an Economic Development/ TARP Agreement for the improvement of CH. 22 and appropriating County MFT Funds – Section #06-00410-00-WR.</i>

C. Resolution establishing a class II
Designated Truck Route on County Highway
22

***RECOMMEND COUNTY
BOARD APPROVAL of the
Resolution establishing a
class II designated truck
Route on County Highway
22***

D. Hiring of new personnel

No action taken

Addendum

E. Resolution authorizing County
Highway to enter into an agreement
With Brown Township for reimbursement
of payment for the improvement of a railroad
crossing and appropriating \$8,058.32 from County
Highway funds to pay for the local share

***RECOMMEND COUNTY
BOARD APPROVAL of
the resolution authorizing
County Highway to enter
into an agreement with
Brown Township for
improvement of a Railroad
Crossing***

7. Other Business

Mr. Blue updated the
Committee on the new Fleet
Maintenance building

8. Determination of Consent Agenda Items

All items will be included
on the County Board consent
agenda