

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at 2/9/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 9:00 a.m.
2. <u>Approval of Agenda/Addendum</u>	Agenda approved.
3. <u>Approval of Minutes</u>	Highway & Transportation Committee regular session minutes of January 12, 2007 approved as presented.
4. <u>Public Participation</u>	None
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – January 2007	Received and placed on file.
6. <u>County Engineer</u> A. Resolution for Contract Award Authority B. Building Update	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Contract Award Authority</i> Committee received an update.
7. <u>Other Business</u>	There was no other business.
8. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda item 6 A was designated for the consent agenda.
9. <u>Adjournment</u>	Meeting adjourned at 9:11 a.m.

****Denotes Consent Agenda Item***