



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
Summary of Action Taken at the August 5, 2016 Meeting

MEMBERS PRESENT: Lorraine Cowart (Chair), Chris Alix, Lloyd Carter, Shana Harrison, Jim McGuire,
Diane Michaels, Max Mitchell

MEMBERS ABSENT: John Jay

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 a.m.
II. Roll Call	6 Committee members present, 1 Committee member absent, 1 Committee member arrived after roll call
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – June 3, 2015	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – June and July 2016	Approved
VIII. Petition & Resolution for Crittenden Township #16-00031-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition & Resolution for Crittenden Township #16-00031-00-BR</i>
IX. Resolution Reappointing County Engineer	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Reappointing County Engineer</i>
X. Resolution for Contract Award Authority CR 20 #16-00035-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority CR 20 #16-00035-00-BR</i>
XI. CUUATS MFT Resolution	<i>*RECOMMEND COUNTY BOARD APPROVAL of CUUATS MFT Resolution</i>
XII. MACK Truck Lease Resolutions	Information and Discussion that the resolutions were no longer needed since they are going to do direct purchase of the trucks
XIII. Other Business	None
XIV. Chair's Report	None
XV. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, and XI
XVI. Adjournment	9:50 a.m.

*Denotes Inclusion on the Consent Agenda