



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the January 12, 2018 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Max Mitchell, Chris Stohr, C. Pius Weibel

MEMBERS ABSENT: Steve Summers

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 am
II. Roll Call	7 Committee members present, 1 absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 3, 2017	Approved
V. Public Participation	Ryan Ackerman, Kerr Township Road Commissioner: Information and Discussion Only
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – November & December 2017	Approved
VIII. Truck Bid for 2018	Information and Discussion Only
IX. Employee Retirement/Maintenance-Guy Davis	Information and Discussion Only
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Colfax Township, Section #17-05046-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Colfax Township, Section #17-05046-00-BR</i>
XI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Colfax Township, Section #17-05047-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Colfax Township, Section #17-05047-00-BR</i>
XII. Other Business	Village of Broadlands-Information Only
XIII. Chair's Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	X, XI
XV. Adjournment	9:54 AM

*Denotes Inclusion on the Consent Agenda