



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the March 9, 2018 Meeting**

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

MEMBERS ABSENT: Jim McGuire

<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 – January 12, 2018	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – January & February 2018	Approved
VIII. 2017 Final Bridge Report	Information and Discussion Only
IX. Resolution Awarding Contract for New Tandem Truck	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding Contract for New Tandem Truck
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Colfax Township, Section #18-05048-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Colfax Township, Section #18-05048-00-BR
XI. Resolution Approving Appropriation of Funds from the County Bridge Fund, CH 19, Section #18-00049-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the Appropriation of Funds from the County Bridge Fund, CH 19, Section #18-00049-00-BR
XII. Tractor Purchase	Information and Discussion Only
XIII. Boiler Slag RFP	Not Discussed
XIV. Other Business	
A. Semi Annual Review of Closed Session Minutes	Maintain as Closed
XV. Chair's Report	None

Agenda Item

Action Taken

XVI. Designation of Items to be Placed on the
Consent Agenda

IX, X, XI

XVII. Adjournment

9:32 AM

*Denotes Inclusion on the Consent Agenda