

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at 10/9/2009 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting Called to order at 9:02 a.m.
2. <u>Roll Call</u>	Carter, Cowart, Jay, Langenheim, Kurtz, & O'Connor were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	August 20, 2009 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – August 2009 & September 2009	Received & placed on file.
7. <u>County Engineer</u> A. Resolution Appropriating Motor Fuel Tax Funds for 2009 CUUATS	<b><i>RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Motor Fuel Tax Funds for 2009 CUUATS</i></b>
B. Resolution Appropriating Additional Motor Fuel Tax Funds for CH. 17 – Sadorus Road - Section #08-00420-00-RS	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Additional Motor Fuel Tax Funds for CH. 17 – Sadorus Road – Section #08-00420-00-RS</i></b>
C. Resolution Authorizing the County Board Chair to sign an Agreement and Appropriating Motor Fuel Tax Funds for the improvement of CH. 20 – Section #09-00426-01-RS	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of County Board Chair to sign and Agreement and Appropriating Motor Fuel Tax Funds for the improvement of CH. 20 – Section #09-00426-01-RS</i></b>
8. <u>Other Business</u>	
9. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 7B&C were designated for the consent agenda.
10. <u>Adjournment</u>	Meeting adjourned at 9:27 a.m.

***\*Denotes Consent Agenda Item***