



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the October 2, 2015 Meeting**

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

MEMBERS ABSENT: Lloyd Carter, John Jay, Max Mitchell

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05 a.m.
II. Roll Call	5 Committee members present, 3 Committee members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – Committee meeting September 4, 2015	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims - September 2015	Received and placed on file
VIII. Ogden Township #14-17016-00-BR – Bid Review	Information Only
IX. Other Business	None
X. Chair’s Report	None
XI. Designation of Items to be Placed on the Consent Agenda	None
XII. Adjournment	9:28 am

*Denotes Inclusion on the Consent Agenda