

TRANSPORTATION COMMITTEE MEETING

FEBRUARY 18, 2014

A G E N D A

1. Roll Call
2. Approve minutes and Executive Session minutes of meeting on January 20, 2014
3. Old Business
 - A. Wagonseller Road / Shady Lane Construction Update
 - B. Enbridge Pipeline Update
 - C. Winter Update – Overtime and Salt Usage
4. New Business
 - A. Manito Road Bridge at Mackinaw River
 - B. Line Item Transfer (\$1,000 from Highway Maintenance to Mileage, Motor Fuel Tax Fund)
 - C. Recommend to Executive Committee County Engineer Contract
 - D. Resolution – County Engineer IDOT Testing (BLR)
 - E. Discussion of Second Interview Process for County Engineer
 - F. Schedule Second Meeting/Interview Dates and Times for County Engineer Candidates
5. Other Matters
6. Recommend approval of bills
7. Next regularly scheduled meeting, Monday, March 17, 2014
8. Adjourn.....Drive safely and have a great day!!!

COMMITTEE:

Chairman Sinn

Palmer

Stanford

Proehl

Ackerman

Crawford

Rinehart