

**Transportation Committee Meeting
Tuesday, October 9, 2018
5:30 p.m., 201 N. Vermilion Street Danville, IL.**

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Vice Chairman Joe Eakle called the Transportation Committee of the Vermilion County Board to order at 5:30 p.m.

Upon the call of roll, the following committee members were present: John Criswell, Joe Eakle, Craig Golden, and Mitch Weaver. A.J. Wright was excused. 4 present and 1 absent at roll call. Also attending the meeting: Chairman Larry Baughn Jr., Bill Donahue, Risk Consultant and Jennifer Jenkins, County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

Criswell moved, second by Weaver, to adopt the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of the September 11, 2018 Minutes

Weaver moved, second by Golden, to adopt the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Bills

Weaver moved, second by Golden to approve the bills. Upon the call of roll, the following voted yes to wit; John Criswell, Joe Eakle, Craig Golden and Mitch Weaver. 4 yes and 1 absent.

Agenda Item 6 – County Bridge Fund 062, Resolution- Blount Township, Butler Township, and Danville Township

Eakle shared with the committee that this is for help for building bridges within the townships. Criswell made a motion to pass the resolution, seconded by Golden. Upon a roll call vote the following voted yes to wit: Criswell, Eakle, Golden, and Weaver. 4 yes, 1 absent.

Agenda Item 7 – Executive Session

There was no need for an executive session

Agenda Item 8 – Items of Information

Chairman Baughn shared that Greenwell is working on getting the specs together for the outfitting of the new tandem truck. This meeting will hopefully take place on October 24, 2018.

Agenda Item 9 – Adjournment of Meeting

Being no further business, Committee Vice Chairman Eakle adjourned the meeting at 5:40 P.M.

Minutes by: Jennifer Jenkins, Office Manager