

Committee Meeting Forest County

COMMITTEE: HIGHWAY COMMITTEE

PLACE: Highway Dept. Conference Room

DATE: May 28, 2014

TIME: 7:00 P.M.

Sign In: Member Larry Lukas Member Don LeMaster

Member Bill Connors Visitor Bill Chaney

Visitor Paul Millan

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, LeMaster, and Connors, also in attendance were Co. Bd. Chairman Millan and Co. Supervisor Chaney
- 3) Motion by Connors, seconded by LeMaster, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by LeMaster, seconded by Connors, to approve the minutes from the May 14, 2014, meetings. Motion carried unanimously.
- 5) Motion by Connors, seconded by LeMaster, to approve a ten (10) hour per day work schedule for Administrative staff and Road Maintenance employees, to run Monday thru Thursday during the summer months. Motion carried unanimously.
- 6) The Committee was informed that Trevor Marvin, Hunter Babich, and Eric LeMaster have been hired as extra summer help. These personnel will start on June 2, 2014.
- 7) On a motion by Connors, seconded by LeMaster, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 8) On a motion by Connors, seconded by LeMaster, it was moved to adjourn. Motion carried unanimously.

John H. Rogers, Commissioner
8:30 P.M. 05-28-14