

Forest County Highway Committee  
Committee Meeting  
August 27, 2014

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, LeMaster, Connors, and Co Board 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 August 13th, 2014, meeting. Motion carried unanimously.
- 5) The Committee reviewed the 2015 Budget request.
- 6) The Committee discussed the upcoming retirement of Shop Foreman James Johnson. The Commissioner was instructed to begin the procedures necessary to fill the position.
- 5) On a motion by Connors, seconded by LeMaster, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 6) On a motion by LeMaster, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

John H. Rogers, Commissioner  
8:26 P.M. 08-27-14