

Forest County Highway Committee
Committee Meeting
September 10, 2014

- 1) Meeting called to order by Chairman Lukas @ 5:30 P.M.
- 2) Roll Call: Lukas, LeMaster, Connors, and Ayres Associates representative Satterlee and Meigs Oil representative Yates.
- 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 27th, 2014, meeting. Motion carried unanimously.
- 5) The Committee was up-dated to the application received to fill the open mechanic position.
- 6) The was informed as to the increase in the State Routine Maintenance Agreement. There will be an increase of approximately \$40,000.00 in the agreement between Forest County Highway and the Department of Transportation for the 2015 period.
- 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 LeMaster, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

John H. Rogers, Commissioner
6:10 P.M. 09-10-14