

**MINUTES
Special Infrastructure Committee
January 11, 2018
@ 5:00 p.m.**

MEMBERS PRESENT:	Phillip Salzer - Chairman; James Dillon, Kate Pastucha, Barry Robinson
MEMBERS ABSENT:	Gregory Adamson, Rachael Parker
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman - Assistant County Administrators; Larry Evans - State's Attorney's Office; Amy McLaren – County Highway; Mark Little - Chief Information Officer; Doug Gaa – Sheriff's Office

Call to Order

Chairman Salzer called the meeting to order at 5:00 p.m.

Resolution

• **Quotations for County Highway Maintenance Materials**

A motion to approve was made by Ms. Pastucha and seconded by Mr. Robinson. Ms. McLaren advised that maintenance quotations for various materials are solicited annually, with Motor Fuel Tax funds being utilized for payment of invoices. She stated that materials are purchased on an as needed basis. The motion carried.

Adjournment

The meeting was adjourned by Chairman Salzer at 5:02 p.m.