

PRESENT: Chair Harlan Baumgartner, Supervisors Jim Foley, Teresa Sumnicht and JoAnn Wingers.

ALSO IN ATTENDANCE: County Board Chair Vern Gove, County Board Vice Chair Mary Cupery, Chris Hardy, Mathew Schneider, and Joe Ruf.

ABSENT: Supervisor Ken Hutler

Chair Baumgartner called the meeting to order at 9:15 a.m. The meeting was properly noticed and published.

2016 CAPITAL IMPROVEMENT PLAN – SUPERVISOR’S TRUCKS

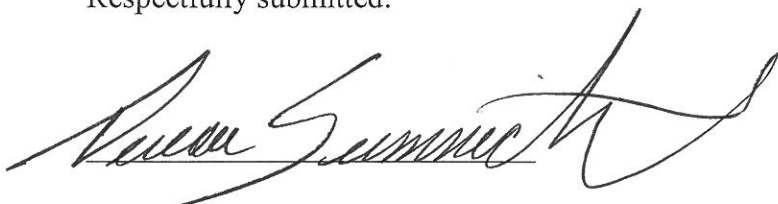
Hardy presented a comparison of bids collected from local dealerships for two supervisor trucks. The lowest bid was provided from Ewald Automotive Group for two Ford F150s using State contract pricing. Total cost for the trucks, including in-house set up costs, is \$72,496. The 2016 capital outlay budget for the supervisor trucks is \$70,000. Additional funds will be provided from savings of other capital outlay purchases.

MOTION: Motion made by Foley, second by Sumnicht to approve the purchase of 2 Ford F150 trucks from Ewald Automotive Group for a total cost of \$72,496. The motion was unanimously approved.

ADJOURNMENT

MOTION: Motion made by Wingers, second by Sumnicht to adjourn the meeting at 9:26 a.m.

Respectfully submitted:



Teresa Sumnicht, Secretary



Mathew Schneider, Recording Secretary

cc: Highway Committee
County Board Chair Gove
County Board Vice Chair Cupery
Chris Hardy
Susan M. Moll
Internet