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PRESENT: Chair Jim Foley, Supervisors Ken Hutler, JoAnn Wingers, Andy Ross, and Kirk Konkel.

ALSO PRESENT: County Board Chair Vern Gove, County Board Vice Chair Mary Cupery, Chris Hardy, Mathew Schneider, Shonna Neary, and Joseph Ruf.

Chair Foley called the meeting to order at 9:00 a.m. The meeting was properly noticed and published.

TRANSFER OF FUNDS FOR CAMBRIA SALT STORAGE BUILDING

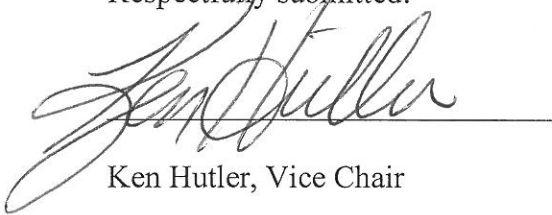
Hardy explained that the Cambria Salt shed bids were higher than anticipated and originally budgeted. Additional funding in the amount of \$49,933 will be required from Columbia County. The State DOT needs an approval from Columbia County by noon on July 15 to accept the lowest bid and move forward with the project. It was approved by the Finance Committee on July 14 contingent on the Highway Committee's approval to transfer funds from Capital Outlay to the project account.

MOTION: Motion made by Ross, second by Hutler to approve transferring \$49,933 from the Capital Outlay account to the Cambria Shop Project account to fund the additional salt storage costs. The motion was unanimously approved.

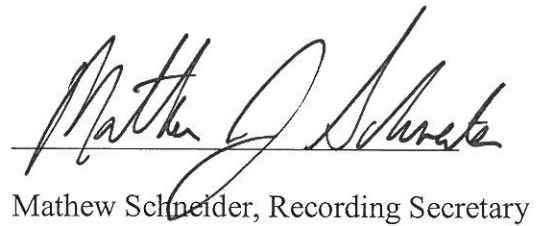
ADJOURNMENT

MOTION: Motion made by Hutler, second by Wingers to adjourn the meeting at 9:21 a.m.

Respectfully submitted:



Ken Hutler, Vice Chair



Mathew Schneider, Recording Secretary

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