

**FAYETTE COUNTY ETSB  
MINUTES FOR MAY 12, 2019 MEETING**

**“DUE TO COVID 19 RESTRICTIONS THE MEETING WAS HELD VIA TELEPHONE CONFERENCE.”**

Chairman Jeff Ray called the meeting to order at 1:00pm

Members present were Jeff Ray, Larry Halleman, Doug Knebel, Doug Englejohn, Darrell Schaal, Kevin Jenne and Mike Schabbing, Guest Mike Maxey.

The only business on the agenda was to review and approve the contract with TMF Construction for the installation of street signs in Fayette County.

TMF Construction was the only response from the Bid request.

TMF Construction bid was for \$253,115 for the installation of the street signs in Fayette County.

Motion was made by Doug Knebel to accept the bid. Doug Englejohn seconded the motion.

A roll call vote was held.

Jeff Ray	Yes
Larry Halleman	Yes
Doug Knebel	Yes
Doug Englejohn	Yes
Darrell Schaal	Yes
Jeff Beckman	Absent
Amy Schaal	Absent
Kim Bouser	Absent
Zac Stombaugh	Absent

Motion was passed.

Next meeting was set at July 9, 2020 6pm at the Vandalia Police Department.

There being no further business Motion was made by Doug Knebel to adjourn the meeting. Larry Halleman seconded. Motion Passed

Meeting Adjourned at 1:03pm