

The Special Meeting held on Thursday, April 13, 2023, was called to order at approximately 2:00 PM by Chairman Tomaino. Roll call was taken; Chairman Tomaino, Trustee Villone, Fiscal Officer Balsinger were present, and Trustee DiBernardi was absent.

Chairman Tomaino called the meeting to order and stated the special meeting was to approve MOU between commissioners and county engineer, to use sales tax money for paving projects.

Mr. Tomaino received three estimates to complete phase 2 &3 of Scottcliff and corner section of Pico. The estimates received are, SureLine in the amount of \$48,325.00, Steel Valley Paving & Concrete in the amount of \$50,000 and Everbrite for \$58,000.00.

**Chairman Tomaino moved to accept the estimate from SureLine for the amount of \$48,325.00, 04-13-23-S1,** seconded by Trustee Villone and passed with 2 ayes.

**Chairman Tomaino moved to accept and sign the MOU from the County Engineer and County Commissioners to use Sales Tax Money to pay for this project, 04-13-23-S2,** seconded by Trustee Villone and passed with 2 ayes.

**At approximately 2:34 PM Mr. Villone moved to adjourn, 04-13-23-S3,** seconded by Trustee Tomaino, and passed with 2 ayes.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: 4-18-23