

# Livingston County Road Commission

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## BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON

AGENDA  
FEBRUARY 23, 2017  
9:30 A.M.  
(\*Revised)

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF AGENDA

ACTION: Approval

- E. CALL TO THE PUBLIC (1)

- F. ACTION ITEMS

1. CRA Amendments

- Two proposed amendments

ACTION: Staff Recommends Approval

2. CRA Board of Directors Ballot

- Nominations 2017

ACTION: Per Board Determination

3. Equipment purchase recommendation

- Mower Tractor (Michigan MiDeal contract #071b7700089)  
(Resolution 1702-010)

ACTION: Staff Recommends Approval

4. Vehicle purchase recommendation

- Four Ford Pickups (Michigan MiDeal contract #071b1300009)  
(Resolution 1702-011)

ACTION: Staff Recommends Approval

5. Plans and Specifications approval recommendation

- Brighton Road in Genoa Twp. (from Bauer Road to Brighton City Limits)  
(Resolution 1702-012)

- \*6. Plans and Specifications approval recommendation
- Spencer Road in Brighton Twp.  
(Resolution 1702-013)

**ACTION:** Staff Recommends Approval

**G. INFORMATION AND REPORTS**

1. Clip Sheets (02/09/17 – 02/15/17)
2. Clip Sheets (02/16/17 – 02/22/17)  
*To be distributed*

**H. CALL TO THE PUBLIC (2)**

**I. LEGAL**

No Report

**J. ADMINISTRATIVE BUSINESS**

1. Minutes
  - a. Regular Board Meeting- February 9, 2017  
**ACTION:** Approval
2. Bills  
**ACTION:** Approval
3. Meetings Announced
  - a. Next Regular Board Meeting - March 9, 2017 – 9:30 A.M.
4. Financial Reports
  - a. Cash Position Statement  
*To be distributed*  
**ACTION:** Information
5. Miscellaneous Road Items  
**ACTION:** Discussion

**K. ADJOURNMENT**