

# Livingston County Road Commission

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

AGENDA  
March 9, 2017  
9:30 A.M.

- 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. ACT 51 Mileage Certification

- Year ending December 2016  
(Resolution 1703-014)

ACTION: Staff Recommends Approval

2. Equipment purchase

- a) Two Tandem Truck Chassis  
(Resolution 1703-015)
- b) Upfitting equipment  
(Resolution 1703-016)
- c) Two Motor Graders  
(Resolution 1703-017)

ACTION: Staff Recommends Approval

3. Plans & Specifications, Burkhart Road

- Howell Township (CSX Railroad to M-59)  
(Resolution 1703-018)

ACTION: Staff Recommends Approval

4. Bids - Paint

- County Wide Pavement Marking Program 2017  
(Resolution 1703-019)

ACTION: Staff Recommends Approval

5. DAS Feedback (per 01/26/2017)

ACTION: Review

6. PPP Discussion  
*To be distributed*

ACTION: Review

G. INFORMATION AND REPORTS

1. Clip Sheets (02/23 – 03/01/2017)
2. Salt Usage 2016 – 2017
3. Clip Sheets (03/02/ - 03/08/2017)  
*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
  - b. Regular Board Meeting – February 23, 2017

ACTION: Approval

2. Bills

ACTION: Approval

3. Meetings Announced

- a. Next Regular Board Meeting - March 23, 2017 – 9:30 A.M.

4. Financial Reports

- a. Cash Position Statement  
*To Be Distributed*

- b. MTF Report

ACTION: Information

5. Miscellaneous Road Items

ACTION: Discussion

K. ADJOURNMENT