

May 12, 2011

THAT the meeting was called to order by Commissioner Peckens at 9:30 A.M. in the Board Room of the Livingston County Road Commission, 3535 Grand Oaks Drive, Howell, Michigan. Notice of the meeting was posted in accordance with Act #267 of 1976.

**A. ROLL CALL**

Commissioners Present: Stephen F. Crane  
John T. Dunleavy  
David R. Peckens

Staff Present: Michael Craine, Managing Director  
George Messner, Equipment Supervisor  
Jodie Tedesco, County Highway Engineer  
Steve Wasyk, Director of Operations

**B. APPROVAL OF AGENDA**

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve the agenda as presented.

Ayes: Commissioners Crane, Dunleavy, Peckens.  
Nays: None.  
Motion Carried.

**C. CALL TO THE PUBLIC (1)**

No Response

**D. ACTION ITEMS**

1. Capital Outlay
  - Light Duty Pick-Up Trucks  
(Resolution 1105-021)

Staff and Board members reviewed details regarding the purchase of two light duty vehicles as provided for in the current budget. Light duty vehicles are purchased through the Oakland County Purchasing Department to ensure items are bid in accordance with statute and are ready to be put into public works service. Staff recommended that the Board consider upgrading one vehicle from a regular two-door crew cab to a four-door crew cab. Though it would bring the total cost somewhat above the budgeted amount, the flexibility gained more than offset the price difference.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1105-021. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.  
Nays: None.  
Motion Carried.

2. Project Agreements, Various Townships
  - HMA and/or Chip Seal Applications  
(Resolution 1105-022)

Mr. Craine presented the Board with a list of project agreements that had been requested by township boards for hot mix asphalt and/or chip seal work. In light of scheduling needs with

the contractor, Mr. Craine requested that the Board grant approval to the agreements with the understanding that the work would not be scheduled until executed copies of the agreements were received from the townships. Paper copies of the agreements had already been delivered to the township offices.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1105-022. (Certified Copy on file in the Board Meeting Resolutions.)

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

#### **E. INFORMATION ITEMS**

The following items were presented to the board as information only:

1. Clip Sheets (April 28-May 4, 2011)
2. Clip Sheets (May 5-11, 2011)

#### **F. CALL TO THE PUBLIC (2)**

No Response

#### **G. LEGAL**

No Report

#### **H. ADMINISTRATIVE BUSINESS**

##### **1. Minutes**

- a. **Regular Board Meeting  
April 28, 2011**

The proposed minutes of the meeting of April 28, 2011, were presented to the Board for its review and approval.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve the meeting minutes of April 28, 2011.

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

##### **2. Bills**

Accounting staff advised the Board that check number 70063 had not been received by the vendor and so was voided. Check number 70321 was issued in its place.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve vouchers 070322 through 070403 in the net amount of \$340,568.95.

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

**3. Meetings Announced**

a. **Next Regular Board Meeting**  
May 26, 2011 - 9:30 a.m.

b. **Michigan County Road Commission Self-Insurance Pool  
Annual Membership Meeting**  
July 20-21, 2011  
Soaring Eagle Resort, Mt. Pleasant

**4. Financial Reports Reviewed**

- a. **Cash Position Statement**
- b. **MTF Comparison Report**

**5. Miscellaneous Road Items**

Jodie Tedesco informed the Board that the Latson Road bridge over the Yellow River Drain was substantially complete. Some minor ditching work was required and would be done by LCRC maintenance forces. She also informed the Board that the Old 23 project between Center and Hogan Roads had commenced and paving was scheduled for the week of May 16.

**I. ADJOURNMENT**

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:10 a.m. Motion carried.

Signed \_\_\_\_\_  
David R. Peckens, Chairman

Signed \_\_\_\_\_  
Michael Craine, Managing Director