

January 12, 2012

THAT the meeting was called to order by Commissioner Crane 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
Mike Goryl, Traffic & Safety Engineer
George Messner, Equipment Supervisor
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Chris Behnan, Daily Press & Argus
Tom Darling, WHMI
Mike Rife, Conway Township Supervisor

B. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, 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. Traffic Control Cost Agreements-MDOT
 - Intersection, M-36 and Merrill Road, Hamburg Township
 - Intersection, M-36 and Pettysville Road, Hamburg Township(Resolutions 1201-001, 1201-002)

Mike Goryl presented two proposed cost agreements with MDOT for signal maintenance. One agreement is for a signal at Merrill Road and M-36. Plans for this signal were completed by MDOT in November of 2011 with installation scheduled for 2012. The LCRC's share of future maintenance costs is estimated to be \$246 annually.

The Pettysville Road signal was installed in 2009 and was originally intended to be temporary while M-36 was closed for construction. Signal studies completed after construction lead to the decision to leave the signal in place. Per the cost agreement, the LCRC would contribute an estimated \$156 annually toward future maintenance costs.

Staff recommended acceptance of both cost agreements.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1201-001. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1201-002. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Capital Outlay
 - Pickup Trucks (2)(Resolution 1201-003)

Staff provided the Board with a price quote from Red Holman Buick GMC for HD2500 2012 model pickup trucks. The price quoted is \$26,184 and is based on the net state pricing from the Oakland County Co-op Purchase Program. Provision for the purchase of two pickup trucks was included in the 2012 capital outlay budget and staff recommended the purchase of two pickup trucks from Red Holman Buick GMC.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1201-003. (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 (December 28-January 4, 2012)
2. Clip Sheets (January 5-11, 2012)

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
December 28, 2011

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

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve the meeting minutes of December 28, 2011.

Ayes: Commissioners Dunleavy, Peckens.

Abstained: Commissioner Crane

Nays: None.

Motion Carried.

2. Bills

Accounting staff reported that check number 71672 was issued to Northern Tool & Equipment in error. It was replaced by check number 71738 issued to Northern Safety Company.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve vouchers 071739 through 071820 in the net amount of \$320,594.62.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
January 26, 2012 - 9:30 a.m.

4. Financial Reports Reviewed

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

5. Miscellaneous Road Items

Jodie Tedesco reported that MDOT will hold a plan review meeting on the Maltby road and Scranton Middle School project.

Commissioner Peckens complimented the maintenance staff on recent road grading activities.

Commissioner Crane thanked Commissioner Peckens for his leadership as Board Chairman.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 9:45 a.m. Motion carried.

Signed _____
Stephen F. Crane, Chairman

Signed _____
Michael Craine, Managing Director