

January 26, 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  
Terry Palmer, Accounting Supervisor  
Jodie Tedesco, County Highway Engineer  
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Chris Behnan, Daily Press & Argus  
Shannon Filarecki, Hartland Township Public Works Director

**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. Retirement Plan
  - Description(Resolution 1201-004)

As part of the most recent collective bargaining agreement, all new employees will be covered by a new retirement plan. In order to establish this plan, MERS requires approval through Board resolution for both union and non-union employees. Steve Wasylk provided the Board with the required MERS forms along with a proposed resolution approving the new plan. Staff recommended Board approval.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1201-004. (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 (January 12-18, 2012)
2. Clip Sheets (January 19-25, 2012)

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

No Response

**G. LEGAL**

No Report

**H. ADMINISTRATIVE BUSINESS**

**1. Minutes**

**a. Regular Board Meeting  
January 12, 2012**

The proposed minutes of the meeting of January 12, 2012, were presented to the Board for its review and approval.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the meeting minutes of January 12, 2012.

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

**Nays:** None.

**Motion Carried.**

**2. Bills**

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve vouchers 071821 through 071892 in the net amount of \$125,838.23.

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

**Nays:** None.

**Motion Carried.**

**3. Meetings Announced**

**a. Next Regular Board Meeting  
February 9, 2012 - 9:30 a.m.**

**4. Financial Reports Reviewed**

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

**5. Miscellaneous Road Items**

No Report

**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