

September 27, 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. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. 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 Wasyk, Deputy Managing Director of Operations

Others Present: Chris Behnan, Daily Press & Argus  
Tom Darling, WHMI

**D. APPROVAL OF AGENDA**

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

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

**Nays:** None.

**Motion Carried.**

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

No Response

**F. ACTION ITEMS**

1. Employee Recognition
  - Thomas Diroff(Resolution 1209-054)

Thomas Diroff has announced his retirement from the Livingston County Road Commission effective October 31. Tom began his career at the Road Commission in the equipment repair shop where he served with distinction. He later transitioned to a road worker position and served as an Equipment Operator. He has been a conscientious and courteous employee for over 25 years and staff recommended a resolution honoring Tom for his service.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1209-054. (Certified Copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

2. Approval of MDOT Contract 12-5478
  - Layton Road Bridge over Red Cedar River DrainSection 19, Howell Township  
(Resolution 1209-055)

The Michigan Department of Transportation (MDOT) submitted a proposed agreement for the removal and replacement of the bridge carrying Layton Road over the Red Cedar River Drain. Plans and specifications for this work were previously approved by the Board and staff recommended approval of MDOT's proposed agreement to undertake the work.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1209-055. (Certified Copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

3. Approval of MDOT Contract 12-5463
  - Pinckney Road, Coon Lake Road to Wright RoadSections 14 and 23, Marion Township  
(Resolution 1209-056)

MDOT provided a proposed agreement for road resurfacing and shoulder work along Pinckney Road between Coon Lake and Wright Roads. Staff reviewed the agreement and recommended Board approval.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1209-056. (Certified Copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

## G. INFORMATION ITEMS

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

1. Clip Sheets (September 13-19, 2012)
2. Clip Sheets (September 20-26, 2012)

## H. CALL TO THE PUBLIC (2)

No Response

## I. LEGAL

No Report

## J. ADMINISTRATIVE BUSINESS

1. Minutes
  - a. Regular Board Meeting  
September 13, 2012

The proposed minutes of the meeting of September 13, 2012, 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 September 13, 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 073285 through 073366 in the net amount of \$1,420,953.98.

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

**Nays:** None.

**Motion Carried.**

**3. Meetings Announced**

- a. Next Regular Board Meeting  
October 11, 2012 - 9:30 a.m.

**4. Financial Reports Reviewed**

- a. Cash Position Statement

**5. Miscellaneous Road Items**

Jodie Tedesco reported to the Board that the Peavy Road paving contract with Marion Township should be completed today. She also reported that Clyde Road was substantially complete and that the punch list for the contractor was being finalized. She said that the replacement of the traffic signals at Hyne and Old 23 and Lee and Rickett would occur within the next 60 days. A pre-con has been held with the contractor and the schedule is pending the availability of equipment. She stated that there were some minor paving projects such as the Shiawassee River crossing on Mason Road that would be attended to by Reith-Riley before the end of the year.

Mike Craine reported that there would be two budget discussions in the October meetings. The first would be on Michigan Transportation Fund projections and capital outlay. The second would be on road improvement projects.

Commissioner Dunleavy stated that he was very impressed with the Clyde Road paving project and expressed his appreciation to a member of the township board.

**K. ADJOURNMENT**

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 10:00 a.m. Motion carried.

Signed \_\_\_\_\_  
Stephen F. Crane, Chairman

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