

October 11, 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 Peckens, seconded by Commissioner Dunleavy, 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. Approval of Service Contract
 - Volunteer Energy(Resolution 1210-057)

Steve Wasyk provided the Board with an analysis of natural gas suppliers. The analysis was completed by Terry Palmer in an effort to help LCRC reduce its energy costs. Based on the information gathered, which included input from other road commissions, staff recommended switching to Volunteer Energy to supply LCRC's natural gas needs.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1210-057. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. 2013 Budget
 - MTF Projections and Capital Outlay

Steve Wasyk gave a presentation on the 2013 budget. He focused on Michigan Transportation Funding (MTF) projections and capital outlay items. He noted that revenues for this year are running slightly ahead of forecasted revenues. Although a bit hesitant to forecast any increases in MTF, staff is comfortable maintaining 2012 revenue projects for the 2013 budget.

Mr. Wasyk noted that the most significant capital outlay issue for 2013 is the continued replacement of the aging motor grader fleet. He said that while it would be ideal to replace two machines, it is not clear if the budget will allow for that expense at this time. He also anticipated that the 2013 budget would be ready for a public hearing in mid-December.

G. INFORMATION ITEMS

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

1. Clip Sheets (September 27- October 3, 2012)
2. Clip Sheets (October 4-10, 2012)
3. Bid Results—D-19 Mill and Fill

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
September 27, 2012

The proposed minutes of the meeting of September 27, 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 27, 2012.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve vouchers 073367 through 073452 in the net amount of \$237,169.76.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
October 25, 2012 - 9:30 a.m.

4. Financial Reports Reviewed
 - a. Cash Position Statement
 - b. MTF Comparison Report

5. Miscellaneous Road Items

Jodie Tedesco indicated that the remaining small paving projects were underway. These included pavement repair at the Mason Road bridge over the Shiawassee River, repair of settlement on Nicholson Road at the I-96 freeway, and repair at the Dexter-Pinckney and Darwin Road intersection. She also indicated that the clearing work for the Nixon Road portion of the interchange would be beginning on Monday the 15th.

Mike Craine gave the Board an update on the overall Latson/I-96 schedule for the entire project.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 10:12 a.m. Motion carried.

Signed _____
Stephen F. Crane, Chairman

Signed _____
Michael Craine, Managing Director