

October 25, 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

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. 2013 Budget
 - Progress Update/Proposed Projects

Steve Wasyk gave a presentation updating the Board on progress to date on the 2013 budget. The focus was on proposed projects for the 2013 construction season and proposed routine maintenance expenditures.

G. INFORMATION ITEMS

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

1. Clip Sheets (October 11-17, 2012)
2. Clip Sheets (October 18-24, 2012)

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

**a. Regular Board Meeting
October 11, 2012**

The proposed minutes of the meeting of October 11, 2012, were presented to the Board for its review and approval. Mr. Dunleavy observed that he was tardy for the meeting of October 11 and was not present when the agenda was approved. He stated that the minutes should be corrected accordingly.

Mr. Craine stated that the correction would be that the motion to approve the agenda of the meeting of October 11 was made by Commissioner Peckens and supported by Commissioner Crane and that the ayes and nays should be recorded to reflect Mr. Dunleavy's absence.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the meeting minutes of October 11, 2012 with corrections.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

Accounting staff advised the Board that check number 71754 in the amount of \$128.19 was not received by the vendor. A stop-payment was issued for check 71754 and check 73453 was issued to the vendor as a replacement.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve vouchers 073454 through 073532 in the net amount of \$649,674.00.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

**a. Next Regular Board Meeting
November 8, 2012 - 9:30 a.m.**

4. Financial Reports Reviewed

a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco stated that 2012 projects were being buttoned up. She reviewed the status of the Dexter-Pinckney at Darwin Road intersection, the traffic signals for Lee and Rickett and Old 23 at Hyne, and Allen at Argentine. She also stated that the Layton Road bridge would be bid on November 2 and work was expected to begin at the beginning of the new year. She said the Latson Road interchange project has started and will be ongoing for the next 13 months.

Commissioner Dunleavy asked staff to evaluate pavement conditions at Hyne and Old US-23.

Commissioner Peckens asked Steve Wasyk if he has observed limestone surface roadways getting contaminated when roadside berms are being removed. Steve responded that there does not seem to be much deterioration. He further explained the steps taken by staff to avoid contamination.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 10:19 a.m. Motion carried.

Signed _____
Stephen F. Crane, Chairman

Signed _____
Michael Craine, Managing Director