

November 20, 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: Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Deputy Managing Director of Operations

Others Present: None

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

No Items

G. INFORMATION ITEMS

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

1. Clip Sheets (November 8-19, 2012)

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting November 8, 2012

The proposed minutes of the meeting of November 8, 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 November 8, 2012.

Ayes: Commissioners Dunleavy, Peckens.

Abstained: Commissioner Crane.

Nays: None.

Motion Carried.

b. Special Board Meeting November 13, 2012

The proposed minutes of the special meeting of November 13, 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 special meeting minutes of November 13, 2012.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

c. Closed Session Meeting November 13, 2012

The proposed minutes of the closed session meeting of November 13, 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 closed session meeting minutes of November 13, 2012.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve vouchers 073606 through 073679 in the net amount of \$455,335.74

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

a. Next Regular Board Meeting December 13, 2012 - 9:30 a.m.

4. Financial Reports Reviewed
 - a. Cash Position Statement
5. Miscellaneous Road Items

Jodie Tedesco updated the Board on the progress of the two ongoing signal improvement projects and the Latson/Nixon project. She stated that all of the other jobs from this construction season have been completed. Additionally, Ms. Tedesco commented that the layout for the Layton Road bridge project should be commencing in the near future.

Commissioner Dunleavy asked when the salters would be placed in the dump trucks. Steve Wasyk stated that the salters are installed when there is a threat of poor weather. He further commented that the salters can be installed in approximately 20 minutes, and they are generally not left in the dump trucks unless the threat of snow is imminent.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 9:40 a.m. Motion carried.

Signed _____
Stephen F. Crane, Chairman

Signed _____
Steven Wasyk, Deputy Managing Director