

December 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 Wasytk, Deputy Managing Director of Operations

Others Present: Chris Behnan, Daily Press & Argus
Connor Graham, Pinckney, MI
Sherry Graham, Pinckney, MI
Jessica Matthews, 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)

Sherry Graham of Homeshore Drive in Pinckney introduced herself and her son Conner. They attended the meeting in partial fulfillment of course requirements for Conner's government class. Chairman Crane welcomed them and stated that he hoped their visit would be worth while.

F. ACTION ITEMS

1. Election of Board Officers
 - Year 2013(Resolution 1212-066)

Board members elected officers to guide the Road Commission in the new year. They determined that Commissioner Dunleavy would serve as Chair and Commissioner Peckens would serve as Vice-Chair for 2013.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1212-066. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Authorization of Bridge Design Proposal
 - Center Road Bridge Over Cranberry CreekSection 15/20, Deerfield Township
(Resolution 1212-067)

Mr. Craine stated that the Center Road bridge design had several significant issues including alignment, right-of-way, wetland impacts, and the adjacent cross-country gas pipeline. He stated that staff was pleased that Brechting Bridge & Engineering had a reasonable fee for this work.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1212-067. (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 (December 13-19, 2013)
2. Clip Sheets (December 20-26, 2013)
3. Livingston County Federal Aid Projects 2014-2017

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
December 13, 2012

The proposed minutes of the meeting of December 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 December 13, 2012.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

Accounting staff reported that check number 73740 payable to Mutual of Omaha was inadvertently voided prior to mailing. It was replaced by check number 73782.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve vouchers 073783 through 073846 in the net amount of \$174,976.25.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
January 10, 2013 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco stated that the Latson Road interchange work was on a short seasonal shutdown during which no work would be done. She reported that all trees have been taken down and the elimination of stumps is the next activity on Nixon Road. She also reported that it was expected that all the foundation piles for the west abutment of the Layton Road bridge would be complete today and that the tremie seal would be poured on Friday. She indicated that the east cofferdam was in and that excavation inside of the cofferdam was expected to be completed this week.

Commissioner Peckens took note of the winter storm that occurred on Christmas Eve and asked how the scheduling for snow and ice control went. Steve Wasyk said that it went well, that all routes were covered and work was completed in the early morning hours of Christmas Day.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 9:55 a.m. Motion carried.

Signed _____
Stephen F. Crane, Chairman

Signed _____
Michael Craine, Managing Director