

January 24, 2013

THAT the meeting was called to order by Commissioner Dunleavy 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: Tom Barron, Maintenance Supervisor
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
Marna Bunting-Smith, Tyrone Township Treasurer
Cam Gonzalez, Tyrone Township Trustee
Chris Robinson, AIS Construction Equipment Corporation

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, 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. Capital Outlay
 - Motors Graders (2)(Resolution 1301-004)

Staff recommended that the Board acquire two new motor graders that were provided for in the 2013 budget through the state purchasing program known as MiDEAL. MiDEAL allows Michigan local units of government to use state contracts to buy goods and services. The machines come with a variety of payment mechanism. These include direct cash payment minus the trade-in, full payments on a convertible lease with a balloon payment, and a lease with a purchase option.

There was detailed discussion of the pros and cons of each of the financing packages. There was also discussion of the performance of the 772 machines that are currently in service. Tom Barron indicated that they have been fine machines.

There was comment from staff regarding the advantages of the balloon payment in order to provide for program enhancements such as the hot mix overlay program. After detailed discussion, the Board selected the second option available which would be financing the machines with a final balloon payment.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1301-004. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.
Nays: None.
Motion Carried.

2. **Capital Outlay**
• Pickup Truck (1)
(Resolution 1301-005)

Staff had reviewed the MiDEAL pricing for $\frac{3}{4}$ ton pickups. The Ford F250 offered comparable performance to other models at a savings to the Road Commission. This item would be purchased through the MiDEAL program and satisfy all bidding requirements.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1301-005. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.
Nays: None.
Motion Carried.

3. **Revised Agreement**
• Lakelands Trail, Putnam Township
(Resolution 1301-006)

Mr. Craine furnished to the Board a revised agreement for the Lakelands Trail project. The revised agreement addresses a recent change in indemnification requirements permitted by state law. In addition to the indemnification language, the Road Commission will now receive insurance from Putnam Township.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1301-006. (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 (January 10-16, 2013)
2. Clip Sheets (January 17-23, 2013)

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

**a. Regular Board Meeting
January 10, 2013**

The proposed minutes of the meeting of January 10, 2013, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve the meeting minutes of January 10, 2013.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve vouchers 073913 through 073996 in the net amount of \$244,725.04.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

**a. Next Regular Board Meeting
February 14, 2013 - 9:30 a.m.**

4. Financial Reports Reviewed

- a. Cash Position Statement**
- b. MTF Comparison Report**

5. Miscellaneous Road Items

Jodie Tedesco reported that the E.T. McKenzie Company was removing peat, muck, and other soft soils from the west approach of the Layton Road bridge. It is anticipated that the beams will be set for this bridge on or about the 12th of February. She also reported that K. & R. was doing the large muck holes on Nixon Road as a part of the interchange project.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:18 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director