

July 25, 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: Michael Craine, Managing Director
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Chris Behnan, Daily Press & Argus
Jessica Mathews, WHMI

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Crane, 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)

No Response

F. ACTION ITEMS

1. Project Agreement, Deerfield Township
 - Green Road (North of Hogan Road)(Resolution 1307-047)

Deerfield Township requested tree removal and surface gravel on Green Road ¼ mile north of Hogan Road and approved a project agreement for the work. Staff recommended Board approval of the agreement as well.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1307-047. (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 (July 11-17, 2013)
2. Clip Sheets (July 18-24, 2013)
3. Audit Communication

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
July 11, 2013

The proposed minutes of the meeting of July 11, 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 July 11, 2013.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

Accounting reported that check number 074900 was not received by the vendor. Check number 074913 was issued as a replacement and a stop payment order was placed on check 074900.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve vouchers 074914 through 075001 in the net amount of \$1,373,101.40.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
August 8, 2013 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

5. Miscellaneous Road Items

Terry Palmer informed the Board that as a result of an additional CD maturing, he was extending the investments somewhat longer in order to take advantage of additional interest income.

Commissioner Peckens asked about the plans to add aggregate surface material to Owosso Road north of Chase Lake Road. Mr. Craine said he would follow up with Steve Wasyk.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 9:50 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director