

August 8, 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
Jodie Tedesco, County Highway Engineer
Steve Wasylk, Deputy Managing Director of Operations

Others Present: None

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. Employee Thirty-Year Recognition
 - Lowell Nims(Resolution 1308-048)

Board members approved a resolution honoring Lowell Nims for thirty years of service to Livingston County residents. Mr. Nims began working at the Road Commission on August 22, 1983. He has served in a number of roles as a semi-skilled and skilled laborer and driver and is dedicated to his work, often in extreme weather conditions. The Board and staff took the opportunity to congratulate Mr. Nims on achieving this significant milestone.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1308-048. (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 25-31, 2013)
2. Clip Sheets (August 1-7, 2013)

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
July 25, 2013

The proposed minutes of the meeting of July 25, 2013, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve the meeting minutes of July 25, 2013.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve vouchers 075002 through 075093 in the net amount of \$471,797.75.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
August 22, 2013 - 9:30 a.m.

4. Financial Reports Reviewed

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

5. Miscellaneous Road Items

Commissioner Crane inquired about the status of the Spencer Road overlay project. Mr. Craine explained that it appeared that the work could best be completed at night due to traffic volumes. Staff was working with the contractor to identify the best scheduling opportunity.

Jodie Tedesco updated the Board regarding the pavement preservation program. Chip sealing will begin after Labor Day and work on Marshall Road will begin August 19.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 9:59 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director