

October 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: Michael Craine, Managing Director  
Mike Goryl, Traffic and Safety Engineer  
Terry Palmer, Accounting Supervisor  
Jodie Tedesco, County Highway Engineer  
Steve Wasyk, Deputy Managing Director of Operations

Others Present: Chris Behnan, Daily Press & Argus  
Cam Gonzales, Tyrone Township Trustee

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. 2014 Budget Presentation
  - Update

Steve Wasyk presented to the Board staff recommendations for road improvements and operations for 2014. There was a slide presentation of key account expenditures. Mr. Wasyk opened with a slide depicting proposed federal aid and proposed township projects for funding in 2014. These included a pavement preservation program recommendation for further discussion by the Board at a subsequent date. There were approximately \$7.9 million worth of projects. The largest were projects on Rushton Road and Grand River. Rushton Road is being paid for by Green Oak Township and the Grand River project is a federal-county effort. The \$8 million expenditure is offset by \$3.5 million in local revenue from Green Oak Township and federal aid credit of \$1.7 million for Grand River. There is a remaining project on the county local system for improvements to Fieldcrest Road for an additional \$1.7 million, also a Green Oak project.

The Road Commission also has several bridges up for construction in 2014. These include Grand River over the westbound Red Cedar River, Center Road over Cranberry Creek, Dean Road over the Yellow River Drain, Jewell Road over Marion Drain #2, and Hartland Road over

Ore Creek. All bridges have some combination of federal and state aid that assists the Road Commission in being able to fund this large number of structures.

In all, the Road Commission is shouldering approximately 30% of the project funding through its MTF. There is a proposed 38% contribution from local governments and federal and state funds equal 33% of the cost of the projects.

Steve indicated that the routine maintenance budget will be aimed at the same targets as the current year. This is an approximately a \$9 million budget equally split between the primary and the local road system. He gave a detailed explanation of the specific activities that comprise the operations budget in the course of a year. Approximately half of the budget is spent in response to either winter weather or weather conditions affecting gravel roadways. The relative cost of each activity on the county primary and county local road system was discussed.

There was a detailed discussion among Board members about priorities. Everyone recognized the importance of early participation by those townships willing to fund projects. Staff indicated that it planned a subsequent presentation on options for project selection. Staff also preliminarily identified the meeting of December 12 for the public hearing on the Road Commission budget.

2. Traffic Control Order 13-006
  - Placement of Stop SignsCrooked Lake Road, East and West of Latson Road  
(Resolution 1310-061)

Mike Goryl reviewed with the Board a proposed Traffic Control Order for the placement of stop signs on Crooked Lake Road east and west of Latson Road. This segment of Latson Road was formerly Nixon Road.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1310-061. (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 (October 10-16, 2013)
2. Clip Sheets (October 17-23, 2013)
3. Livingston County Public Safety Complex Grand Opening

## H. CALL TO THE PUBLIC (2)

No Response

## I. LEGAL

No Report

## J. ADMINISTRATIVE BUSINESS

1. Minutes
  - a. Regular Board Meeting  
October 10, 2013

The proposed minutes of the meeting of October 10, 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 October 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 075455 through 075537 in the net amount of \$1,805,682.31.

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

**3. Meetings Announced**

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

**4. Financial Reports Reviewed**

- a. Cash Position Statement

**5. Miscellaneous Road Items**

Jodie Tedesco updated the Board on the progress being made on the Latson/Nixon project, Hilton Road, Grand River at Burkhart, and traffic signal upgrades.

Commissioner Dunleavy indicated that in addition to stealing the stop sign at Lone Tree and Pleasant Valley Road, the perpetrators also stole the road name signs. Steve Wasyk said the signs would be replaced.

**K. ADJOURNMENT**

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:11 a.m. Motion carried.

Signed \_\_\_\_\_  
John T. Dunleavy, Chairman

Signed \_\_\_\_\_  
Michael Craine, Managing Director