

August 14, 2014

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: John T. Dunleavy
David R. Peckens

Commissioners Absent: Stephen F. Crane

Staff Present: Michael Craine, Managing Director
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Deputy Managing Director of Operations

Others Present: Bob Carusi, Fowlerville
Mike Rife, Conway Township Supervisor

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve the agenda as presented.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

E. CALL TO THE PUBLIC (1)

Mike Rife, Supervisor of Conway Township, said that his district foreman approached him regarding cost participation for limestone on the Allen Road detour route. He stated that he did not feel this was a township expense. Mr. Rife further reported that the contractor chip sealing Fowlerville Road did not have any signs and there may have been some vehicle damage. Commissioner Peckens indicated that he was through the project and that signs were up and vehicles were being escorted by pilot car. Mr. Rife also asked for an evaluation of a hidden driveway sign on Chase Lake Road. The Board thanked him for his comments.

F. ACTION ITEMS

1. Approval of MDOT Contract 14-5451
 - Jewell Road Bridge over Marion Drain #2Section 15, Marion Township
(Resolution 1408-057)

Staff reviewed a contract proposed by the Michigan Department of Transportation (MDOT) for removal and replacement of the bridge carrying Jewell Road over Marion Drain #2 in Marion Township and recommended its approval by the Board.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1408-057. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. **Adopt Traffic Control Order 14-005, Temporary Speed Limit Signs**

- **Stow Road, Allen Road, Handy Township**
(Resolution 1408-058)

Staff reviewed with the Board the need for temporary speed limits on Stow and Allen Roads in Handy Township. The two roads are serving as detour routes during the construction of the bridge on Grand River in Handy Township. Speed limits of 35 miles-per-hour will provide safe and reasonable traffic control during the construction period.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1408-058. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. **Approval of MDOT Contract 14-5462**

- **Dean Road Bridge over the Yellow River Drain**
Section 29, Deerfield Township
(Resolution 1408-059)

Staff received MDOT's proposed contract for removing and replacing the Dean Road bridge over the Yellow River Drain in Deerfield Township. Staff reviewed the contract and recommended Board approval.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1408-059. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. **Authorize Restoration of FY2013 Fund Balances**

- **Surface Transportation Program for Rural Roads**
(Resolution 1408-060)

Mr. Craine reported on a recent letter from the County Road Association of Michigan on the need to align balances for federal aid. These circumstances were brought about by recent changes to the federal authorizing statute requiring that all federal funds be adjusted at their current in-place balances. This means that Livingston County will have \$255,114.23 less available in fiscal year 2015. Mr. Craine indicated that it appears that this change came about as a result of the use of rural funds in the Latson Road contract. He stated that the county had received beneficial use of these funds and that the repayment terms were favorable to the county's interests.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1408-060. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

G. INFORMATION ITEMS

The following items were presented to the Board as information only:

1. Clip Sheets (July 24-30, 2014)
2. Clip Sheets (July 31-August 6, 2014)
3. Clip Sheets (August 7-13, 2014)

H. CALL TO THE PUBLIC (2)

No response

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
July 24, 2014

The proposed minutes of the meeting of July 24, 2014, 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 July 24, 2014.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve vouchers 77035 through 77153 in the net amount of \$434,987.28.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
August 28, 2014 - 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 Grand River project from Hughes to Hacker Road was finishing up. It is expected that the project will have its final asphalt surfaces by the end of this Saturday. She also reported that the north portion of Fieldcrest Road was having the undercuts and bridge deck repairs completed and would have asphalt leveling next week. She stated that the Van Amberg project would commence the week of August 18 with curb removable and

replacement and storm drain repairs. The Center Road bridge replacement project was ongoing. The contractor was experiencing delivery problems from the pre-cast subcontractor. It is clear that it will not be completed by August 29 and that a future update will be made once the pre-cast delivery dates are known. The bridge over the Red Cedar River on West Grand River has begun. The contractor expects to begin pile driving early next week.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:08 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director