

September 11, 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: Stephen F. Crane
John T. Dunleavy

Commissioners Absent: David R. Peckens

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

Others Present: Michael R. Kluck, Legal Counsel

D. APPROVAL OF AGENDA

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

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

E. CALL TO THE PUBLIC (1)

No response

F. ACTION ITEMS

1. Collective Bargaining Agreement
 - Discussion

Mr. Craine announced that Michael Kluck, labor attorney for the Livingston County Road Commission, was present and wished to speak to the Board regarding the current negotiations on the collective bargaining agreement. Staff recommended a closed session.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to enter into closed session at 9:31 a.m. for the sole purpose of discussing the collective bargaining agreement.

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to return to open session at 10:59 a.m.

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

2. **Employee Recognition**
 - **Victor C. Geer, Retirement**
(Resolution 1409-064)

The Board passed a resolution honoring Victor (Charlie) Geer for his more than 45 years of service to the citizens of Livingston County. He recently announced plans to retire at the end of September. Charlie began in the equipment repair shop in 1969, ultimately serving many years as a sign erector. He has been a conscientious and courteous employee and the Board wished him well in his retirement.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1409-064. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

G. INFORMATION ITEMS

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

1. Clip Sheets (August 28-September 3, 2014)
2. Clip Sheets (September 4-10, 2014)
3. Population and Household Estimates Southeast Michigan
4. Bid Awards, Dean and Jewell Road Bridges

H. CALL TO THE PUBLIC (2)

No response

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. **Minutes**
 - a. **Regular Board Meeting**
August 28, 2014

The proposed minutes of the meeting of August 28, 2014, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve the meeting minutes of August 28, 2014.

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

2. **Bills**

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve vouchers 77239 through 77331 in the net amount of \$296,667.45.

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

3. **Meetings Announced**
 - a. **Next Regular Board Meeting**
September 25, 2014 - 9:30 a.m.
4. **Financial Reports Reviewed**
 - a. **Cash Position Statement**
 - b. **MTF Comparison Report**
5. **Miscellaneous Road Items**

Jodie Tedesco gave a report on current construction activities including Van Amberg Road and Spencer Road schedules, Fieldcrest completion, crack sealing, Center Road bridge delays, the Grand River bridge west of Fowlerville, and the East Grand River project set to begin in Brighton Township.

Steve Crane inquired about the aggregate base for the Fieldcrest path and its exposure to potential washouts. Ms. Tedesco said that staff shared his concerns and has been working with the township and contractor to improve the embankment materials where steep banks were inevitable.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 11:15 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director