

October 23, 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
David R. Peckens

Staff Present: Thomas Barron, Equipment Supervisor
Michael Craine, Managing Director
Kim Hiller, Utilities and Permits Engineer
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Deputy Managing Director of Operations

Others Present: 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. County Road Association of Michigan Ballot
 - Revisions to Constitution, By-Laws, Service Fees

At its meeting of September 26, the Board reviewed a letter from the County Road Association of Michigan (CRA) proposing changes to its Constitution and By-Laws and its service fees to members. The Board deferred action at that time and continued discussion of the matter at the current meeting. The consensus was to approve the revisions as proposed by CRA.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to vote in favor of the proposed changes to the Constitution, Bylaws, and service fees of the County Road Association of Michigan.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. MDOT/LCRC/Hartland-US23-M59 LLC/Asa Hartland LLC
 - Approve Agreement, Hartland #1 Park and Ride Lot (Resolution 1410-067)

Kim Hiller reviewed with the Board a proposed agreement with the Michigan Department of Transportation (MDOT), Hartland-US23/M59 LLC, and Asa Hartland LLC. MDOT owns a park and ride lot in Hartland that runs along the western boundary of property owned by Hartland-US23/M59 and Asa Hartland. The owners would like to develop the property which lies north of M-59 between south-bound US-23 and the Old US-23 service drive. They asked MDOT to reconfigure the park and ride lot to facilitate the development. MDOT, the property owners, and LCRC reached an understanding regarding the project and set forth the terms in MDOT Contract 2006-0055. Staff reviewed the contract and recommended it for Board approval.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1410-067. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.
Nays: None.
Motion Carried.

3. 2015 Budget
 - Presentation

Steve Wasylk gave a presentation on Michigan Transportation Fund projections and capital outlay items under consideration for fiscal year 2015. He noted that this was a short presentation that would be the basis for further discussion at the next Board meeting. He anticipated that the 2015 budget would be ready for a public hearing in mid-December.

G. INFORMATION ITEMS

The following items were presented to the Board as information:

1. Clip Sheets (October 9-15, 2014)
 2. Clip Sheets (October 16-23, 2014)
 3. Request for Safety Review
- The Request for Safety Review was received.

H. CALL TO THE PUBLIC (2)

No response

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
October 9, 2014

The proposed minutes of the meeting of October 9, 2014, 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 9, 2014.

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 077567 through 077653 in the net amount of \$2,576,255.80.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. **Meetings Announced**

- a. **Next Regular Board Meeting**
November 13, 2014 - 9:30 a.m.

4. **Financial Reports Reviewed**

- a. **Cash Position Statement**

5. **Miscellaneous Road Items**

Commissioner Peckens asked about gravel road ditching and the placement of new aggregate surface material. He indicated that it would be advantageous to re-gravel the roads after ditching in order to prevent the fines from contaminating the surface. Steve Wasylk explained the process that has been followed to provide an incentive to townships to re-gravel roadways. Staff will evaluate ways to incorporate some type of incentive into the 2015 budget.

Jodie Tedesco reviewed with the Board work that was ongoing. She stated that most projects were completed except for the Center Road and Jewell Road bridges. The Grand River project between Hacker and Hilton should be completed by mid-November.

Commissioner Crane inquired about the status of the US23/I96 project. Mr. Craine said that the bids had been received and were being reviewed by MDOT. The preliminary indication is that a joint venture between K & R and the Toebe Company was the successful bidder.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:20 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director