

July 23, 2015

THAT the meeting was called to order by Commissioner Peckens 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
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Cam Gonzales, Trustee, Tyrone Township
Bob West, Director of Public Works, Hartland Township

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Dunleavy, 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. Ballot – Association of Southern Michigan Road Commissions

- Board of Directors
- New By-Laws

A ballot from the Association of Southern Michigan Road Commissions (ASMRC) requested a vote for one of two candidates to serve on its board of directors and a vote on whether to adopt proposed new by-laws.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to cast a vote for Deb Kestner of Saginaw to serve on the ASMRC's board of directors and to vote "yes" on adopting the proposed new by-laws.

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 9-15, 2015)
2. Clip Sheets (July 16-22, 2015)
3. Bid Results – Grand River Avenue, Whitmore Lake Road

H. CALL TO THE PUBLIC (2)

Bob West, Director of Public Works, Hartland Township, thanked the Board for recent staff activities on behalf of the township's road millage. He further thanked the Board for support for the Transportation Alternatives Program grant recently received by the township. He stated that these funds would be used in the reconstruction of Hartland Road in the Village of Hartland.

Cam Gonzales, Trustee, Tyrone Township, also wanted to thank the Board for recent hot mix patching on Denton Hill Road south of Center Road.

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
July 9, 2015

The proposed minutes of the meeting of July 9, 2015, 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 July 9, 2015.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve vouchers 79108 through 79185 in the net amount of \$1,711,794.19.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
August 13, 2015 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco reported on the status of several projects. She said that the Fenton Road project had been completed. D-19 south of I-96 will have a traffic shift today in order to accomplish the construction on the west side of the road. The primary pavement preservation program is moving along with the next projects being those that need some sub-contractor

coordination such as milling or crushing and shaping. These include Hamburg Road and the Rickett and Lee Road intersection.

Commissioner Crane asked about the status of Hilton Road. Jodie Tedesco responded that Hilton Road has not been scheduled but the contractor is aware of our desire to see it done before Labor Day. It will require a mill and that has been part of the delay.

Mike Crane informed the Board that a short span culvert on Spencer Road between Van Amberg Road and Pleasant Valley Road has shown signs of significant deterioration during a recent inspection. Staff authorized OHM to undertake additional investigation and some reduction in loading will be required. It is the intent of staff to engage a contractor to undertake the necessary repairs to at least stabilize this condition once it is fully understood.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 9:57 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director