

August 27, 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 Wasyk, Deputy Managing Director of Operations

Others Present: Mary J. DeFaut, Fowlerville Road
Randy DeFaut, Fowlerville Road
Michael Hale, Fowlerville Road
Danica Katnik, WHMI
Wayne Mack, Fowlerville Road

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, Peckens.

Nays: None.

Motion Carried.

E. CALL TO THE PUBLIC (1)

Randy DeFaut of Fowlerville Road addressed the Board regarding recent shoulder maintenance activity in front of his home. He provided the Board with pictures of the debris left from the grading work. He explained how he has cleaned up much of it but feels that more should have been done to address the problem in a timely fashion.

Mr. Craine explained that the Board had become aware of this issue at its meeting of August 13. He stated that subsequent to that meeting, a field review was completed and the district supervisor was asked to adjust activities and complete the work in a more timely fashion. Mr. Craine indicated that the work was not finished and that the staff understood concerns that Mr. DeFaut raised.

Mr. Hale of 6676 Fowlerville Road said that as a result of these maintenance activities, there was a dust problem, especially when large trucks drove by. He stated that the dust blew from west to east most of the time and this was a problem at his house. He said that if conditions didn't change, the Road Commission may wish to consider chloriding the road shoulders.

Chairman Peckens thanked Mr. DeFaut and Mr. Hale for their presence and for the pictures that assisted them in understanding the problem.

F. ACTION ITEMS

1. Overband Crack Treatment contract
 - 2015 Construction Season Extension (Resolution 1508-062)

Mr. Craine reviewed with the Board his memorandum on the subject of extending the 2014 contract for overband crack treatment to the 2015 construction. Bids for overband crack treatment were solicited in August of 2014 and the bid was awarded to the low qualified bidder, Scodeller Construction, Inc. Scodeller has offered to extend the 2014 contract to the current construction season. Contracts have been extended in the past when it was in the best interests of Livingston County to do so and staff recommended doing so this year for the overband crack treatment contract.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1508-062. (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 (August 13-19, 2015)
2. Clip Sheets (August 20-26, 2015)

H. CALL TO THE PUBLIC (2)

Mary DeFaut of Fowlerville Road stated that she appreciated the prompt response to concerns regarding the recent shoulder grading. She said that there were some nice changes made in response to the problem in the last several days. Mike Hale indicated that he said he had not seen much of that change at his address.

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
August 13, 2015

The proposed minutes of the meeting of August 13, 2015, 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 August 13, 2015.

Ayes: Commissioners Dunleavy, Peckens.

Abstained: Commissioner Crane

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve vouchers 79303 through 79377 in the net amount of \$1,510,959.24.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced
 - a. Next Regular Board Meeting
September 10, 2015 - 9:30 a.m.
4. Financial Reports Reviewed
 - a. Cash Position Statement
5. Miscellaneous Road Items

Jodie Tedesco presented an update on construction projects. She said that the D-19 project was substantially complete. There did remain some punch-list items that were being addressed by the contractor and its sub-contractors. She also gave a report on the Whitmore Lake Road project in Green Oak Township, the Grand River Avenue project in Handy Township, the Spencer Road culvert in Brighton Township, the Golf Club Road project in Genoa and Oceola Townships, and the Bullard Road project in Hartland Township. She further informed the Board that the current schedule for Hilton Road was to do it on September 12 in a continuous operation of milling and paving.

K. ADJOURNMENT

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

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director