

October 8, 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: Mike Rife, Supervisor, Conway Township
Doug Taylor, Trustee, Deerfield 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)

Mike Rife, Supervisor, Conway Township, addressed the Board about drainage problems at Nicholson and Sober Roads. This was a continuation of the remarks he made at the meeting of September 24. He stated that there was a meeting this morning at the office of the Livingston County Drain Department to discuss a possible easement that would be part of a branch of a county drain. Mr. Rife stated that a resident said the problem was caused by a culvert installed along a roadway. Mr. Rife did not have any information as to the deficiency of the culvert or when it was installed. He thought perhaps it was five or so years ago. Steve Wasyk provided some additional information regarding the proposal to extend the county drain and the Road Commission's cooperation with that effort.

Doug Taylor, Trustee, Deerfield Township, addressed the Board giving thanks for work performed by Jodie Tedesco and her staff in recent improvement to Center Road. He also thanked the Board for completion of the bridge projects on Dean Road and Center Road. Mr. Craine replied that the work on Center Road would not have been possible without the township's generous contribution.

F. ACTION ITEMS

In the absence of any action items, Mr. Craine reviewed with the Board the mechanisms of a failure at the large culvert on Eager Road in Oceola Township. He indicated that a total of four beams were affected by serious corrosion problems. He also stated that the existing abutment exhibited some scour. He reported that a full analysis was being conducted by OHM.

He also indicated that he had asked OHM to develop an inspection protocol for large culverts that were less than 20 feet. This group tends to be those concrete structures between 5 and 19 feet. Staff is working to complete an inventory of these elements. OHM will develop a proposal to assess and inspect these structures.

G. INFORMATION ITEMS

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

1. Clip Sheets (September 24-30, 2015)
2. Clip Sheets (October 1-7, 2015)

H. CALL TO THE PUBLIC (2)

No response

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
September 24, 2015

The proposed minutes of the meeting of September 24, 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 September 24, 2015.

Ayes: Commissioners Crane, Dunleavy.

Abstained: Commissioner Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve vouchers 79549 through 79631 in the net amount of \$255,671.74.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
October 22, 2015 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco reported to the Board that the Grand River rehabilitation project west of Fowlerville was substantially complete with only the punch list items remaining. Whitmore Lake Road is nearing completion of stages one and two. The exit ramp from southbound US-23 remains closed and is likely to be so until October 16. Paving work should be completed by that date. Center Road resurfacing has been completed. We are awaiting a final agreement from Enbridge Energy before scheduling Linden Road and Latson Road repairs. Ms. Tedesco informed the Board that Scodeller will be sealing approximately 28 roadbed miles for bituminous crack repairs.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:07 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director