

January 28, 2016

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: Tom Barron, Equipment Supervisor
Michael Goryl, Traffic and Safety Engineer
Mike Rife, Conway Township Supervisor
Lance Schumacher, Oceola Township Trustee

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)

No response

F. ACTION ITEMS

1. Capital Outlay
 - Ford F250 Pickup, GMC Yukon XL
(Resolution 1601-003)

Tom Barron reviewed with the Board pricing for one 2016 model F250 pickup truck based on the State of Michigan MiDEAL program and pricing for one 2016 model GMC Yukon based on the Oakland County bid pricing program. He noted that previous models of these vehicles have proven themselves in the applications where they were used. Based upon that satisfactory performance, staff recommended the purchase of one 2016 Ford F250 pickup and one 20016 GMC Yukon XL.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1601-003. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Traffic Control Order 16-001, Stop Sign
 - Deal Road at Fleming Road, Howell Township (Resolution 1601-004)

Mike Goryl presented the Board with a recommendation for a stop sign on Deal Road at its intersection with Fleming Road in Howell Township. He said that there has never been a stop sign at this intersection, most likely because it is a short dead-end road with only six residences. However, the Road Commission was recently asked by one resident to review it for a stop sign. Visibility at the intersection is limited due to trees on the southeast corner of the intersection. Staff therefore recommended approval of a resolution for a stop sign on Deal Road at Fleming Road.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1601-004. (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 (January 14-20, 2016)
2. Clip Sheets (January 21-27, 2016)

H. CALL TO THE PUBLIC (2)

Lance Schumacher, Oceola Township Trustee, indicated that he had several questions regarding pending projects in Oceola Township. He inquired regarding the status of the Eager Road bridge. Mr. Craine provided him with a summary of the field discussion with MDEQ representatives on site. The LCRC received an understanding of MDEQ's expectations as to bridge length and other factors affecting design. Mr. Craine said that the design engineer had been selected and that work was underway. The nature of the project required early coordination with the MHOG utility in order to determine impacts of the proposed bridge work on the existing water main.

Mr. Schumacher also asked about the status of Hacker Road. Mr. Craine explained that staff was working to meet all affected property owners in order to begin the first phase of the project which would be tree removal.

Mike Rife, Supervisor of Conway Township, asked if there was going to be a pavement preservation program in 2016. Mr. Craine stated that the invitation letter was about ready to be issued and that there would be a program for 2016. Mr. Rife also asked about the best way to contact the new District Supervisor.

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
January 14, 2016

The proposed minutes of the meeting of January 14, 2016, 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 January 14, 2016.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve vouchers 80202 through 80281 in the net amount of \$371,238.54.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
February 11, 2016 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco reviewed with the Board project design and letting status.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 9:55 a.m.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director