

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1605-037. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Approval of the Project Agreements, Marion Township

- County Farm Road (Coon Lake Road to M-155)
- County Farm Road (Sexton Road to M-155)
- Jewell Road (Cedar Lake Road to West of Bridge Approach)
- Norton Road (Burkhart Road to M-155)

(Resolution 1605-038)

Jodie Tedesco presented the Board with four project agreements with Marion Township for the resurfacing of County Farm Road between Coon Lake Road and M-155 and between Sexton Road and M-155, for the resurfacing of Jewell Road between the west bridge approach and Cedar Lake Road, and for the resurfacing of Norton Road between Burkhart Road and M-155. Staff recommended approval for all four project agreements.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1605-038. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. Capital Outlay

- Telephone System Proposals

(Resolution 1605-039)

Steve Wasyk presented the Board with two proposals for the replacement of the Livingston County Road Commission telephone system. Staff recommended that the proposal by Bigwater Technologies be accepted at a cost of \$16,142.68. This purchase was identified as part of the 2016 capital outlay budget.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1605-039. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

5. Application for Engineering Reimbursement

- July 1, 2015 – June 30, 2016

(Resolution 1605-040)

Steve Wasyk presented the Board with a proposed resolution authorizing staff to submit to MDOT the application to secure reimbursement for engineering services for the period of July 1, 2015 through June 30, 2016.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1605-040. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

6. Approval of Project Agreement, Handy Township

- Sharp Road (Fowlerville Road to East Side of High School Campus)

(Resolution 1605-041)

Jodie Tedesco presented the Board with a project agreement with Handy Township for the resurfacing of Sharpe Road between Fowlerville Road and the east side of the Fowlerville High School Campus. Staff recommended approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1605-041. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

7. **Capital Outlay**
• One New Tandem Truck
(Resolution 1605-042)

Tom Barron presented the Board with the bid results for the purchase of a new tandem truck. Mr. Barron recommended the purchase a new 2017 Peterbilt Model 367 truck from Reefer Peterbilt for the amount of \$123,658.00. This purchase was identified as part of the 2016 capital outlay budget.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1605-042. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

8. **Capital Outlay**
• Tandem Truck Upfitting Equipment
(Resolution 1605-043)

Tom Barron presented the Board with a recommendation to purchase the uplifting equipment package for the new tandem truck from Truck & Trailer Specialties, Inc. through the MiDEAL pricing contract at a cost of \$79,749.00. This purchase was identified as part of the 2016 capital outlay budget.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1605-043. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

9. **Employee Recognition**
• Terry Winnie Retirement
(Resolution 1605-044)

Steve Wasylk presented the Board with a resolution honoring the retirement of Terry Winne after 31 years of service to the Road Commission and the citizens of Livingston County. The Board thanked Terry for his service and dedication and wished him a long, happy, and healthy retirement.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1605-044. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

10. **Approval of Project Agreement, Marion Township**
• Cedar Lake Road (Between Coon Lake Road and Jewell Road)
(Resolution 1605-045)

Steve Wasyk presented the Board with a project agreement with Marion Township for gravel improvements to Cedar Lake Road between Coon Lake Road and Jewell Road. Staff recommended approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1605-045. (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 (April 28-May 4, 2016)
2. Clip Sheets (May 5-11, 2016)

H. CALL TO THE PUBLIC (2)

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
April 28, 2016

The proposed minutes of the meeting of April 28, 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 April 28, 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 80888 through 80980 in the net amount of \$400,037.59.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
May 26, 2016 - 9:30 a.m.

4. Financial Reports Reviewed


- a. Cash Position Statement
- b. MTF Comparison Report

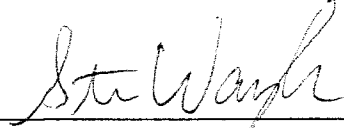
5. Miscellaneous Road Items

Jodie Tedesco updated the Board on the progress of the Whitmore Lake Road project. Ms. Tedesco also stated that the Hacker Road project should be starting soon.

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 
Steve Wasyk, Deputy Managing Director