

July 14, 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: Mike Goryl, Traffic & Safety Engineer  
Steve Wasylk, Deputy Managing Director of Operations  
Terry Palmer, Accounting Supervisor

Others Present:

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. Approval Engineering services proposal for Green Oak Township
  - Lee and Whitmore Lake roundabout  
(Resolution 1607-065)

Mr. Goryl reviewed his presentation from a previous meeting (June 9<sup>th</sup>, 2016). He referenced material that was in Board members' packets that would provide for engineering plan services to prepare a full set of reconstruction plans for the westerly roundabouts at the Lee and Whitmore Lake Roads. Further discussion ensued with questions regarding cost elements and features that would be modified by the work. There may some opportunities for additional funding. However, details regarding federal and state funding issues could not be addressed until the basic design is complete.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1607-065 (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens

Nays: None

Motion: Carried

2. **Approval of Plans and Specifications Authorizing Submittal for Bidding**
- **D-19/Pinckney Road**  
(Resolution 1607-066)

Mr. Craine reviewed plans requesting authorization for bidding for the D-19/Pinckney Road rehabilitation project between Triangle Lake Road and Coon Lake Road. The project will entail the continuation of the rehabilitation work that has been done to preserve this pavement north of this location. The existing surface will be milled off, ground corrections made, and a platform created for a partially paved road shoulder. The project is paid for in part with federal funds in the amount of 80% of the project costs. Staff recommends approval.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1607-066. (Certified copies are on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Crane, Peckens  
Nays: None  
Motion: Carried

Nays: None  
Motion: Carried

#### G. INFORMATION ITEMS

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

1. Clip Sheets (June 23 – June 29)
2. Clip Sheets (June 30 – July 6)
3. Privatization and Gating of Pine Creek Community
4. Clip Sheets (July 7 – July 13)

#### H. CALL TO THE PUBLIC (2)

No Response

#### I. LEGAL

#### J. ADMINISTRATIVE BUSINESS

1. Minutes
  - a. Regular Board Meeting  
June 23, 2016

The proposed minutes of the meeting of June 23, 2016, were presented to the Board for review and approval.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve the meeting minutes of June 23, 2016.

Ayes: Commissioners Crane, Dunleavy, Peckens  
Nays: None  
Motion: Carried

2. Bills
  - AP Payment Selection Report
  - AP Check Register

**ACTION:**

It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve vouchers #81239 through #81360 in the net amount of \$628,514.50.

Ayes: Commissioners Crane, Dunleavy, Peckens

Nays: None

Motion: Carried

**3. Meetings Announced**

a. Next Regular Board Meeting - July 28, 2016 - 9:30 a.m.

- Mr. Dunleavy has been excused from the July 28<sup>th</sup> meeting

**4. Financial Reports Reviewed**

- a. Cash Position Statement  
b. MTF Comparison Report

**Miscellaneous Road Items**

Mr. Craine provided a brief summary of current projects' status. Commissioner Peckens enquired about the mowing program. Mr. Wasyk responded that the mowers are now permitted to mow wider and will be hard at work in all districts.

**K. ADJOURNMENT**

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:12 a.m.

Signed \_\_\_\_\_  
David R. Peckens, Chairman

Signed \_\_\_\_\_  
Michael Craine, Managing Director

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