

July 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  
David R. Peckens  
John T. Dunleavy - excused

Staff Present: Jodie Tedesco, County Highway Engineer  
Mike Goryl, Traffic & Safety Engineer  
Steve Wasyk, Deputy Managing Director of Operations  
Terry Palmer, Accounting Supervisor

Others Present: Lance Schumacher, Oceola Township Trustee

D. APPROVAL OF AGENDA

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve the agenda as presented.

Ayes: Commissioners Crane, Peckens

Nays: None

Motion: Carried

E. CALL TO THE PUBLIC (1)

No Response

F. ACTION ITEMS

1. 2016 CRASIF Board of Trustees Ballot and Election Information
  - Three at-large positions

A ballot and election information was presented to the Board for a vote to elect three at-large positions on the County Road Association Self-Insurance (CRASIF) Board of Trustees. Mr. Craine recommended the three candidates below based on his familiarity with their records. After further discussion, the three following candidates were approved for a vote on the ballot for the 2016 CRASIF Board of Trustees:

1. Mary Herman, (Finance and Office Manager, Marquette County Road Commission)
2. John Hunt, (Commissioner, Huron County Road Commission)
3. Joyce Randall, (Managing Director, Mecosta County Road Commission)

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve the above candidates for representative on the CRASIF Board of Trustees.

Ayes: Commissioners Crane, Peckens

Nays: None

Motion: Carried

2. Ballot, Association of Southern Michigan Road Commissions
- Two commissioners and three staff

A ballot was presented to the Board for two commissioners and three staff members on the Association of Southern Michigan Road Commissions (ASMRC). After further discussion the following candidates were approved for a vote on the ballot for election to the ASMRC:

Commissioners:

1. David Solmes, (Barry County)
2. Ken Oscarson, (Kalamazoo County)

Staff:

1. Joyce Whisenant, (Dir. of Fin. & HR, Muskegon County)
2. Joe Wisniewski, (Dir. of Engineering, Saginaw County)
3. Ken Harris, (Asst. Supt. Of Maint., Washtenaw County)

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve the candidates above.

Ayes: Commissioners Peckens, Crane

Nays: None

Motion: Carried

3. Approval of Project Agreement, Tyrone Township

- Fausett Road (\*East of Westerly Road approach to Old US-23),  
\*location description correction should read as follows; (East of West Linden Road approach to Old US-23)  
(Resolution #1607-067)

A project agreement was presented for improvement of Fausett Road, (\*east of the West Linden Road approach to Old US-23.) The work entails approximately 1.1 miles of cold mill existing hot mill asphalt surface, placement of 2.5 inches of hot mix asphalt across entire roadway, aggregate shoulders where applicable, and feather hot mix asphalt at the driveway approaches. Staff recommends approval.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve the candidates above.

Ayes: Commissioners Crane, Peckens

Nays: None

Motion: Carried

4. Approval of Engineering Services Agreement, Green Oak Township

- Silver Lake Road (Silverside Road to Rushton Road)  
(Resolution #1606-068)

Discussion took place regarding the development of the plans and specifications for Silver Lake Road, (between Silverside and Ruston Roads), which will be the last major construction project from the Green Oak Township millage. A survey had been previously conducted and the township interviewed Tetra Tech of Michigan as the designer for this project and subsequently approved their detailed proposal. This project agreement covers that collaborative effort. Staff recommends approval.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve the candidates above.

Ayes: Commissioners Crane, Peckens

Nays: None

Motion: Carried

**G. INFORMATION ITEMS**

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

1. Clip Sheets (July 14 – July 20)
2. Clip Sheets (July 21 – July 28)

It was noted from the Clip Sheets (July 14 – July 20), that the longtime Livingston County Commissioner Jack LaBell recently passed away. The Board called for a moment of silence and recognized Commissioner LaBell's many contributions and service to the county.

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

Lance Schumacher, Oceola Township Trustee

**I. LEGAL**  
No Response**J. ADMINISTRATIVE BUSINESS**

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

The proposed minutes of the meeting of July 14, 2016, were presented to the Board for review and approval.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve the meeting minutes of July 14, 2016.

Ayes: Commissioners Crane, 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 #81361 through #81453 in the net amount of \$2,870,729.36

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

3. Meetings Announced
  - a. Next Regular Board Meeting – August 11, 2016 - 9:30 a.m.

Commissioner Crane may be unable to attend the next Board meeting due to surgery that has been scheduled for that same week. His absence will be excused if it becomes necessary that he miss the meeting.

4. Financial Reports Reviewed
  - a. Cash Position Statement
  - b. Cash on Hand and Graph

Miscellaneous Road Items

Commissioner Peckens asked Mr. Wasylk to evaluate a tree located on Cullen road south of Brophy. Ms. Tedesco briefly reviewed the projects for Hacker Road, Rushton Road and Brighton Road as well the current status of the pavement preservation projects.

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

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