

August 11, 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 -excused
David R. Peckens
John T. Dunleavy

Staff Present: Jodie Tedesco, County Highway Engineer

Others Present:

D. APPROVAL OF AGENDA

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

Ayes: Commissioners Dunleavy, Peckens

Nays: None

Motion: Carried

E. CALL TO THE PUBLIC (1)

No Response

F. ACTION ITEMS

G. INFORMATION ITEMS

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

1. Clip Sheets (July 28 – August 3)
2. Clip Sheets (August 4 – August 10)
To be distributed
3. MDOT reclassification from local to primary Approval of Project Agreement
(Challis Road to Bauer Road)
4. *Legislative Priorities 2016-2017

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Response

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
July 28, 2016

Due to Commissioner Dunleavy's excused absence from the July 28th meeting and Commissioner Crane's excused absence today, August 11th, Commissioner Peckens suggested that action taken on the July 28th Minutes be deferred until the next meeting. The Board agreed to vote on both sets of Regular Board Meeting Minutes at the next meeting, on August 25, 2016.

ACTION: Deferred to August 25, 2016 for a vote.

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

NOTE: A stop payment was issued for check #81295 in the amount of \$119.79 dated 07/15/2016. Check #81454 was issued in replacement dated 08/08/2016.

ACTION:

It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve vouchers #81455 through #81556 in the net amount of \$575,621.08

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

3. Meetings Announced
 - a. Next Regular Board Meeting – August 25, 2016 - 9:30 a.m.
4. Financial Reports Reviewed
 - a. Cash Position Statement
 - b. MTF Comparison report

Miscellaneous Road Items

Ms. Tedesco updated the Board on six projects including Hacker and Rushton Roads and indicated that the Brighton Road project is ahead of schedule. Work on the Nichwagh Lake Estates subdivision is ongoing. The milling and paving of Clyde and Faussett Roads, as a part of the PPP, will begin the week of August 15, 2016. Chip seals in the Unadilla, Iosco, and Marion Townships are also scheduled for the same week.

Commissioner Dunleavy observed that the work done to date on Pleasant Valley Road looks very good.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:05 a.m.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director