

November 22, 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

Staff Present: Michael Craine, Managing Director
Mike Goryl, Traffic Safety Engineer
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Deputy Managing Director of Operations

Others Present: Jennifer Eberbach, Livingston Daily News

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. Approval of MDOT Contract 16-5430
 - Road improvement along Pinckney Road (Resolution 1611-080)

Mr. Craine reviewed with the Board the proposed agreement with MDOT for improvements to Pinckney Road, south of Triangle Lake to north of Coon Lake Roads in Marion Township. Ms. Tedesco provided technical information regarding the proposed construction, stressing that it was consistent with the other work completed to date and that it was a part of the overall preservation and rehabilitation effort. Staff recommended approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane to approve Resolution 1611-080 (Certified copy available 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 and were reviewed:

1. **Budget Discussion**
 - Possible 2017 construction and maintenance items

Mr. Wasyk conducted a slide presentation detailing maintenance and improvement items for the 2017 agreement. He stressed that the proposed increases are for routine maintenance while pointing out that maintenance staff was preparing roads that require hot mix overlays, by improving drainage and replacing cross culverts. This has to some extent strained the routine maintenance budget. Therefore, increases have been proposed for areas such as drainage. He showed how different elements of the budget make up a significant component of the total outlay for the roads in Livingston County. The work that has been confirmed for 2017 was included in his review along with a proposal to increase the amount of money allocated for the pavement overlay program. He maintained that this is a preliminary review and that the budget would be finalized before the budget meeting on December 22, 2016. Further discussion ensued.

2. Clips Sheets (November 10 – November 16)
3. MDOT – Region Bridge Council
 - Approval Structure #5873, Crouse Road
4. Clips Sheets (November 17 – November 21)

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Response

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting, November 11, 2016

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve November 11, 2016, minutes. Commissioner Crane abstained due to his absence from the meeting.

AYES: Commissioners Crane, Dunleavy, Peckens
NAYS: None
MOTION: Carried

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve vouchers #82035 through #82108 in the net amount of \$1,925,065.68

Note: A stop payment was placed on check #81959 for the amount of \$1000.00 and check #82034 was issued for the same amount in replacement to A& L Site Services, dated 11/11/2016.

AYES: Commissioners Crane, Dunleavy, Peckens
 NAYS: None
 MOTION: Carried

3. Meetings Announced
 - a. Next Regular Board Meeting – December 8, 2016 - 9:30 a.m.
4. Financial Reports Reviewed
 - a. Cash Position Statement

Miscellaneous Road Items

Ms. Tedesco informed the Board that Hacker Road was substantially complete and that minor items are almost finished and the work is ready to accept. She also indicated that Rushton Road has progressed with the exception of the completion of the box culvert. The box culvert and the potential expansion of the polystyrene base would be completed by Christmas. Current indications are that that portion of the road would be open on aggregate base only for the winter.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:07 a.m.

Signed _____
 David R. Peckens, Chairman

Signed _____
 Michael Craine, Managing Director

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