

January 8, 2009

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. ROLL CALL

Commissioners Present: John T. Dunleavy
David R. Peckens
Richard I. Slayton

Staff Present: Michael Craine, Managing Director
Kim Hiller, Utilities and Permits Engineer
Donald Kuchnicki, Finance & Policy Director
Jodie Tedesco, County Highway Engineer
Steve Wasylk, Director of Operations

Others Present: Les Andersen, Marion Township Trustee
Keri Blough, Livingston County GIS
Al Coleman, Hartland Area Fire Department
Bernie Gerecke, Livingston County GIS

B. APPROVAL OF AGENDA

Mr. Craine reported to the Board that a closed session for the purpose of considering collective bargaining would not be necessary.

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

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

No Response

D. ACTION ITEMS

1. Road Name Change, West Peterson Drive
 - Hartland Township, Section 33(Resolution 0901-079)

Kim Hiller reviewed her memorandum to the Board regarding a request to rename a public road. The Hartland Area Fire Department and the Livingston County GIS Department requested that West Peterson Drive be renamed for safety reasons. Affected residents were contacted by the GIS Department, and they gave their approval to changing the name of West Peterson Drive to Wallace Lake Drive. Staff recommended granting approval of the name change.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0901-079. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

E. INFORMATION ITEMS

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

1. Clip Sheets (December 30, 2008-January 7, 2009)
2. LCRC Salt Usage

F. CALL TO THE PUBLIC (2)

Les Andersen of Marion Township asked if replacement of the Jewell Road Bridge would be feasible under the proposed economic stimulus plan. Mr. Craine stated that no one has a clear idea yet of the actual requirements for infrastructure projects under the stimulus plan. It is his understanding that the phrase "shovel ready" indicates that projects that require the acquisition of right-of-way, extensive environmental permitting clearance, or plan development that is not already completed would not be candidates for this program.

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
December 30, 2008

The proposed minutes of the meeting of December 30, 2008 were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve the meeting minutes of December 30, 2008.

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

- b. Closed Session Meeting
December 30, 2008

The proposed minutes of the closed session meeting of December 30, 2008 were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve the closed session minutes of December 30, 2008.

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

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve vouchers 065734 through 065769 in the net amount of \$109,929.29.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Meetings Announced

a. Next Regular Board Meeting
January 22, 2009 - 9:30 a.m.

b. Seven County Council Quarterly Meeting
January 20, 2009-9:00 A.M., Eaton County Road Commission

4. Financial Reports Reviewed

a. Cash Position Statement

b. MTF Comparison Report

5. Miscellaneous Road Items

Commissioner Slayton indicated that he saw a recent article regarding Macomb County Road Commission selling its scrap materials as a revenue source. He wondered whether our Road Commission did the same. Mr. Craine responded that we did. We salvage used culverts, sign posts, sign blanks, bridge rails, bridge girders, and miscellaneous shop steel on a routine basis. He indicated that the scrap market fluctuates in price but it was not uncommon to raise \$10,000 to \$20,000 annually in scrap sales.

Jodie Tedesco reported on construction design activities for the Hamburg Road bridge rehabilitation and Winans Lake/Hamburg intersection improvements.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:01 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director