

February 12, 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
Donald Kuchnicki, Finance & Policy Director
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Director of Operations

Others Present: Les Andersen, Marion Township Trustee
Charlie Musson, 333 Triangle Lake Road, Howell
Mike Rife, Conway Township Supervisor

B. APPROVAL OF AGENDA

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

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

No Response

D. ACTION ITEMS

1. Traffic Control Order 09-001, Placement of Stop Signs
 - Matthew Lane and Lorraina Lane, Hartland Township (Resolution 0902-005)

Mike Goryl, Traffic and Safety Engineer, submitted a request for Board approval of a traffic control order for stop signs. The signs would be placed on Matthew Lane and Lorraina Lane east of Clark Road. These two streets are in the Heritage Meadows Subdivision and were accepted as county roads in late 2008.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 0902-005. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

2. Clyde Road Project, Latson to Mack
 - Establish Public Hearing(Resolution 0902-006)

Mr. Craine provided the Board with a proposed resolution establishing a public hearing date for the Clyde Road project. Staff has been working with Oceola Township to improve portions of Clyde Road between Latson and Mack Roads. County road law provides that this type of project be the subject of a public hearing. The township suggested March 26 as the date of the hearing, and staff recommended approval.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0902-006. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Hamburg Bridge and Roundabout Projects
 - Approve Project Plans(Resolution 0902-007)

Staff reviewed plans for improvements to the intersection of Hamburg Road and Winans Lake Road as well as for the rehabilitation of the Hamburg Road Bridge over the Huron River. In as much as these two projects overlap with each other, it has been determined that it is in the public interest to bid them as a single project so that coordination between specialty contractors can be maximized.

Plans for the bridge rehabilitation were prepared by Orchard, Hiltz & McCliment, Inc. and by LCRC staff in concert with DLZ Michigan for the roundabout. Staff recommended approval of the plans.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 0902-007. (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 (January 22-28, 2009)
2. Clip Sheets (January 29-February 4, 2009)
3. Clip Sheets (February 5-11, 2009)
4. LCRC Salt Usage
5. Stimulus Projects
6. MTA Presentation
7. Regional 2035 Transportation Plan

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting January 22, 2009

The proposed minutes of the meeting of January 22, 2009 were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve the meeting minutes of January 22, 2009.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

b. Closed Session Meeting January 22, 2009

The proposed minutes of the closed session meeting of January 22, 2009 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 meeting minutes of January 22, 2009.

2. Bills

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve vouchers 065853 through 065953 in the net amount of \$574,614.82.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Meetings Announced

a. Next Regular Board Meeting February 26, 2009 - 9:30 a.m.

b. County Road Association Annual Highway Conference March 3-5, 2009-Lansing West Hotel & Conference Center

4. Financial Reports Reviewed

a. Cash Position Statement

b. MTF Comparison Report

5. Miscellaneous Road Items

Commissioner Dunleavy referenced recent communication from Christine Graves on Clyde Road. Mr. Craine said he had reviewed the matter with Steve Wasylyk, and they would be discussing it further with Ms. Graves.

Jodie Tedesco provided a brief review of engineering design activities. She indicated that the two projects on Old 23 were proceeding nicely. Design staff was working on the specifications for the stimulus projects. Staff was also completing the finishing touches on the Clyde Road design. She said that she anticipated some carryover work on East Grand River and at the Grand River/Nicholson intersection. This work would largely be punch-list items and turf restoration.

Mr. Craine provided the Board with a brief summary of the activities to impose seasonal weight restrictions effective February 13.

6. **Collective Bargaining**

Staff recommended entering into closed session to discuss collective bargaining matters.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to enter into closed session at 10:30 a.m. for the sole purpose of discussing collective bargaining matters.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to return to open session at 10:51 a.m.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried

I. **ADJOURNMENT**

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:52 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director