

March 26, 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  
    George Messner, Equipment Supervisor  
    Jodie Tedesco, County Highway Engineer  
    Steve Wasyk, Director of Operations

Others Present:                             Chris Behnan, Daily Press & Argus  
    Charlie Musson, 333 Triangle Lake Road, Howell

**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.     Tandem Axle Truck Chassis
  - Bid Proposals(Resolution 0903-017)

Staff provided the Board with the results of bid proposals for two 2009 model year tandem axle truck chassis. Staff also provided a summary of the most recent pricing history for this type of vehicle. After evaluating the data and bidders' adherence to bid specifications, staff recommended accepting the proposal submitted by Reefer Peterbilt of Auburn Hills.

**ACTION:**     It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0903-017. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

2. Road Improvement Project Agreements

- Handy Township  
(Resolution 0903-018)

Steve Wasylk presented two proposed project agreements for road improvements in Handy Township. The township wishes to improve Stow Road north of Grand River and Hogback Road at three locations. Township officials gave their approval to the proposed agreements and staff recommended LCRC Board approval as well.

**ACTION:** It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0903-018. (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 (March 12-18, 2009)
2. Clip Sheets (March 19-25, 2009)
3. 2035 Regional Transportation Plan: Livingston County Road Commission

F. CALL TO THE PUBLIC (2)

Charles Musson, 333 Triangle Lake Road, asked if the Road Commission continued to be satisfied with the performance of limestone surfacing aggregate. Steve Wasylk said it was helpful for maintaining a good riding surface. It does possess some characteristics that increase the cost of grading and expand the use of dust control. Mr. Craine suggested that it sometimes is viewed as an alternative to paving a road, which it is not. Mr. Musson observed that it is dusty and that it wears out and needs replacement. Mr. Wasylk stated that it needs to be refreshed every five to seven years, depending upon road traffic volume.

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting  
March 12, 2009

The proposed minutes of the meeting of March 12, 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 meeting minutes of March 12, 2009.

**Ayes:** Commissioners Dunleavy, Peckens, Slayton.

**Nays:** None.

**Motion Carried.**

2. Bills

**ACTION:** It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve vouchers 066091 through 066179 in the net amount of \$332,587.83.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Meetings Announced

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

4. Financial Reports Reviewed

- a. Cash Position Statement
- b. MTF Comparison Report

5. Miscellaneous Road Items

Commissioner Dunleavy asked if the announcement in the *News Clips* regarding the Livingston County Ambulance Service would cause them to abandon their station located adjacent to the Road Commission on Grand Oaks Drive. Mr. Craine said that he had heard nothing to that effect. He stated that it was his understanding that the new Tooley Road site would replace the existing headquarters facility on Grand River at Burkhart and consolidate it with the medical rescue helicopter service. Commissioner Dunleavy also asked about the status of any contacts from International Transmission Corporation (ITC) regarding repairs to Pleasant Valley Road. Mr. Craine stated that no contact with ITC had been reported to him.

Commissioner Peckens led a discussion regarding the ceremony to receive the award from the Michigan Concrete Paving Association for the East Grand River project. Members were looking forward to meeting with representatives of the Association and Congressman Mike Rogers.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:40 a.m. Motion carried.

Signed \_\_\_\_\_  
David R. Peckens, Chairman

Signed \_\_\_\_\_  
Michael Craine, Managing Director