

April 23, 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 Wasylk, Director of Operations

Others Present: Tom Tolen, Livingston Community News

B. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, 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. Road Improvement Project Agreements
 - Howell Township
 - Fleming Road South of Marr Road
 - Millett Road West of Layton Road
 - (Resolution 0904-021)

Steve Wasylk provided the Board with copies of proposed project agreements with Howell Township. The township requested gravel resurfacing on Fleming Road south of Marr Road and limestone resurfacing on Millett Road west of Layton Road. Staff provided cost estimates for the projects, and township officials gave their approval. Staff recommended Board approval as well.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0904-021. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

2. Collective Bargaining Agreement

- AFSCME Local #1071
(Resolution 0904-022)

Mr. Craine discussed with the Board aspects of the tentative agreement between the Union and the Livingston County Road Commission. He summarized changes in contract language, health and dental insurance, and the wage package. Health savings were a major goal of the negotiations, and staff estimates a 25-30% savings in this area over current coverage. AFSCME Local #1071 ratified the tentative agreement. Staff and labor counsel recommended it to the Board for approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 0904-022. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Project Agreement

- Winans Lake at Hamburg and Hamburg Bridge over the Huron River
(Resolution 0904-023)

Mr. Craine reviewed with the Board the project agreement with MDOT for construction of the roundabout at Winans Lake and Hamburg Roads and repair of the Hamburg Road Bridge. He provided a breakdown of the costs and funding sources for each section of the agreement. Staff recommended approval of the agreement.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 0904-023. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

4. Annual Financial Report

- Act 51 Report for Year Ending December 31, 2008
(Resolution 0904-024)

Don Kuchnicki made a presentation to the Board regarding the results of the 2008 Act 51 Financial Report. He reviewed with the Board the year to year comparisons for 2007 and 2008. He indicated that the management team was concerned about the continuing deficits in the local road fund. Mr. Kuchnicki stated that this has been a budget problem for the last seven years. Mr. Craine added that there may be a time when the Board can no longer make transfers without further damage to the high volume road network. Mr. Kuchnicki indicated that he would do some further analysis of this problem and present future findings to the Board.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 0904-024. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

5. Clyde Road, Latson to Mack—Section 11, Oceola Township
 - Approve Plans and Specifications
(Resolution 0904-025)

Mr. Craine presented to the Board a summary of the plans and specifications for the Clyde Road project. He included the soils report data and the typical construction sections that would be required. He stated that the proposal would be going out to bid for construction in June. Staff recommended approval of the plans and specifications.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 0904-025. (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 (April 9-15, 2009)
2. Clip Sheets (April 16-22, 2009)

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

1. Notice of Injury
 - Winans Lake Road/Winans Drive, Hamburg Township
DOI February 26, 2009

Staff referred this matter to counsel.

H. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
April 9, 2009

The proposed minutes of the meeting of April 9, 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 April 9, 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 066254 through 066333 in the net amount of \$573,887.78.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
May 14, 2009 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco discussed the final packaging of the Clyde Road plans along with the Hartland Shores plans. She said the bids would be anticipated May 26. Mr. Craine stated that the surveyors were working on Grand River between Lake Chemung and Hughes Road as part of the package for the MDOT letting.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:33 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director