

July 9, 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 Wasylik, Director of Operations

Others Present: Chris Behnan, Daily Press & Argus

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. Primary Road Pavement Strategy

Staff had prepared a discussion memorandum for review by the Board regarding strategies to develop investments in primary road pavement repair. This discussion focused upon recent overtures from Cohoctah and Deerfield Townships regarding the repair of primary roads in those communities.

Staff recommended to the Board that any departure from the current budget be viewed with caution. Revenues continue to drop, including the most recent check for May, which was \$100,000 below the prior year. Further, taking more time would allow for the involvement of additional townships in the discussion of this important issue.

Staff is recommending that a community workshop on pavement conditions and pavement investment strategies be undertaken after the close of this construction season. This workshop would allow the staff to prepare detailed pavement strategies for individual townships as well as county-wide. Staff believes this is would be a sound basis for future policy decisions on pavement investment and would be available to all communities. Commissioner Peckens commented that he liked the inclusion of all townships in any program that we undertake. He stated that he was concerned about the financial conditions currently and hoped that they would improve enough that a program could be put together for 2010. Commissioner Slayton said that it was important that staff pick fixes based on sound engineering principles. Commissioner Dunleavy commented that it was good that we stayed with our current policy now and developed

a new policy with township input. It was the consensus that staff's recommendation lead to the development of an asset management strategy.

2. **Project Agreement**
 - Sections of Hayner Road, Fleming Road, Gannon RoadCohoctah Township
(Resolution 0907-048)

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to remove from the table the project agreement for improvements to sections of Hayner Road, Fleming Road, and Gannon Road.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

Mr. Craine and the Board reconsidered the proposed project agreement with Cohoctah Township that had been tabled at the previous meeting. The agreement provides for wedging and seal coat improvements to sections of Hayner, Fleming, and Gannon Roads. Township officials approved the agreement with the township paying 100% of the projected cost of \$100,000.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 0907-048. (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 (June 25-July 1, 2009)
2. Clip Sheets (July 2-8, 2009)

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
June 25, 2009

The proposed minutes of the meeting of June 25, 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 June 25, 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 066659 through 066747 in the net amount of \$517,816.24.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Meetings Announced

a. Next Regular Board Meeting
July 23, 2009 - 9:30 a.m.

b. Northern Michigan Association of Road Commissions
September 9-11, 2009
Boyne Mountain Resort

4. Financial Reports Reviewed

a. Cash Position Statement
b. MTF Comparison Report

5. Miscellaneous Road Items

Jodie Tedesco gave a brief report on the status of the Winans Lake/Hamburg Road roundabout and bridge rehabilitation project. She also discussed the Clyde Road and Hartland Shores Subdivision projects.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:12 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director