

July 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

Others Present: None

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. **Project Agreement**
 - Evergreen Road, Green Oak Township
(Resolution 0907-049)

Staff submitted to the Board a proposed resolution accepting a project agreement with Green Oak Township. The agreement provides for drainage improvements along Evergreen Road between McCabe and Silver Lake Roads. Green Oak Township officials approved the agreement and staff recommended it to the Board for approval as well.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0907-049. (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 (July 9-15, 2009)
2. Clip Sheets (July 16-22, 2009)
3. Ramco/Hartland Road Release of Escrow

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
July 9, 2009

The proposed minutes of the meeting of July 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 July 9, 2009.

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 066748 through 066831 in the net amount of \$403,399.74.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
August 13, 2009 - 9:30 A.M.
- b. Annual County Road Association Self-Insurance Fund Meeting
September 9, 2009 - 1:30 P.M.
Boyne Mountain Resort

4. Financial Reports Reviewed
 - a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco provided the Board with a brief update on projects.

- The Winans Lake roundabout has been paved.
- The Hamburg Bridge over the Huron River is scheduled for hydrodemolition and a new deck over the next two weeks.
- Clyde Road will be curbed over the next two weeks.
- Hartland Shores Subdivision is going well and should be completed within three weeks.
- Improvements to Gannon and Hayner Road have been started. The base repair and wedging has been done. The sealcoat is scheduled for mid-August.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 9:49 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director