

August 13, 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  
    Jodie Tedesco, County Highway Engineer  
    Steve Wasylk, Director of Operations

Others Present:                              Tom Darling, WHMI

**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, MDOT
  - East Grand RiverLake Chemung Exit of I-96 to 1,500 Feet East of Hughes Road  
Sections 9, 10, 11, and 14 of Genoa Township  
(Resolution 0908-050)

Mr. Craine provided the Board with copies of the proposed agreement with the Michigan Department of Transportation for resurfacing East Grand River from the I-96 exit at Lake Chemung to just east of Hughes Road. This project is being funded under the American Recovery and Reinvestment Act. Staff reviewed the related plans and documents and recommended approval of the agreement.

**ACTION:**     It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0908-050. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.  
Nays: None.  
Motion Carried.

2. **Employee Recognition**  
● Steven Richmond  
(Resolution 0908-051)

Staff submitted to the Board a proposed resolution recognizing Steve Richmond's thirty years with the Livingston County Road Commission. Staff is preparing to present the resolution to Steve during a celebration on August 20, 2009.

**ACTION:** It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0908-051. (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 23-29, 2009)
2. Clip Sheets (July 30-August 5, 2009)
3. Clip Sheets (August 6-12, 2009)

**F. CALL TO THE PUBLIC (2)**

No Response

**G. LEGAL**

No Report

**H. ADMINISTRATIVE BUSINESS**

1. **Minutes**

- a. **Regular Board Meeting**  
July 23, 2009

The proposed minutes of the meeting of July 23, 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 23, 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 066832 through 066932 in the net amount of \$434,246.43.

**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

Commissioner Dunleavy asked about the status of road repairs on Stow Road based upon a recent email that he received. Steve Wasylk reported that the drainage problem had been corrected the same day that staff received notice. He stated that contact would have been initiated earlier with the property owner except his name was unknown, and he was not at home at the time the project was ongoing.

Jodie Tedesco reported on the various construction projects. She stated that the Winans Lake Roundabout is now open to traffic but that the Hamburg Bridge over the Huron River remains closed. Clyde Road will be paved in the following week. Hartland Shores Subdivision is almost completed. Hayner, Fleming, and Gannon Roads are being chipped sealed today.

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