

August 27, 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
 Mike Goryl, Traffic and Safety Engineer
 Donald Kuchnicki, Finance & Policy Director
 Jodie Tedesco, County Highway Engineer
 Steve Wasylk, Director of Operations

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. **Financial Report for Year Ending December 31, 2008**

- **Accept Report**
(Resolution 0908-052)

Don Kuchnicki conducted a presentation of the Road Commission's audited financial records for the fiscal year ending December 31, 2008. Staff recommended accepting the audit and placing it on file.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 0908-052. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

2. **Approval of Plans**
 - **Old 23, Newfound Gap to Covington, Brighton Township**
(Resolution 0908-053)

Mike Goryl reviewed with the Board his memorandum detailing the final plans for construction of a center left-turn lane on Old US-23 in Brighton Township. This project qualified for partial funding with federal safety funds. Staff recommended approval of the final plans with some revisions as noted.

There was a discussion of the local funding match required for this project. It is approximately \$250,000. Board members stated that a transportation block grant from the federal government would be more useful for the Livingston County Road Commission than the categorical grant programs. A discussion of the pros and cons of these programs ensued. Mike Goryl observed that part of the problem with safety funds is the fact that the state caps the safety grant at a relatively low amount, unlike the congestion mitigation air quality program. Board members, while expressing reservations, agreed that this project should go forward.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0908-053. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. **BCI Engineers and Scientists**
 - **Contract for Professional Consulting Services**
(Resolution 0908-054)

Mike Craine provided the Board with a proposed resolution authorizing a contract with BCI Engineers and Scientists for professional hydrogeological consulting services. The Road Commission has occasional need for such services in the course of its business activities. Staff reviewed the background of BCI personnel who would be assigned to Road Commission projects and recommended entering into an agreement with BCI.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0908-054. (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 (August 13-19, 2009)**
2. **Clip Sheets (August 20-26, 2009)**
3. **Partial Escrow Release for Hartland Road Relocation**
4. **Alcoy Drive, Tyrone Township**
5. **East Grand River Bid Results**

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

1. Notice of Injury
 - Oak Grove Road, Cohoctah TownshipDOL 06/29/2009

ACTION: This notice was referred to counsel for evaluation.

H. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
August 13, 2009

The proposed minutes of the meeting of August 13, 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 August 13, 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 0066933 through 067002 in the net amount of \$1,250,987.49.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
September 10, 2009 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

5. Miscellaneous Road Items

Commissioner Peckens announced that he may not be able to attend the meeting of September 10.

Jodie Tedesco gave a report on recent projects. She indicated that the guard rail on Pleasant Valley Road adjacent to the ITC poles was in place and completed. She stated that the Hartland Shores Subdivision also is completed except for the relocation of mailboxes. Ms. Tedesco reported that Clyde Road was nearing completion. Final pavement will be installed this weekend and restoration should be completed by Labor Day. The Winans Lake Road/Hamburg

Road roundabout is complete and open. The Hamburg Road Bridge requires more steel repair than originally anticipated. This likely will affect the opening date by a few weeks.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:50 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director