

November 24, 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: Donald Kuchnicki, Finance & Policy Director
 Steve Wasylk, Director of Operations

Others Present: Chris Behnan, Daily Press & Argus
 Dave Domas, Livingston County Commissioner
 Keith Kennedy, Faussett Road, Tyrone Township
 Chris Robinson, JDE Equipment

B. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve the agenda as presented.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

Dave Domas, Livingston County Commissioner, and Keith Kennedy, a resident of Faussett Road, presented concerns regarding the speed of traffic at the intersection of Old US-23 and Faussett Road. Of particular concern was the lack of stop signs on Faussett Road, especially in the westbound direction. Steve Wasylk indicated that he would have Mike Goryl, the Traffic and Safety Engineer at the Livingston County Road Commission, analyze this intersection for a potential 4-way stop. Steve also indicated that he would have Mike Goryl contact Dave Domas directly on this issue.

D. ACTION ITEMS

1. Fiscal Year 2009
 - Audit Engagement
(Resolution 0911-063)

Don Kuchnicki presented the resolution to accept the proposal from Bredernitz, Wagner and Company for the auditing of the Livingston County Road Commission's financial records for the fiscal year ending December 31, 2009. Commissioner Dunleavy questioned why the price was slightly higher than last year, but Don could not provide a definite answer.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0911-063. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

2. **Proposal for Actuarial Services**
 - Gabriel, Roeder, Smith & Company
(Resolution 0911-064)

Don Kuchnicki presented the proposal of Gabriel, Roeder, Smith & Company for the actuarial valuation study that is required of the Livingston County Road Commission every three years. Commissioner Slayton asked what benefit the Road Commission gets from such a study. Don explained that the study will give the Road Commission a better understanding of future costs associated with retirees and an indication of the overall future financial health of the Road Commission.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0911-064. (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. Motor Grader Bids
2. Clip Sheets (November 12-18, 2009)
3. Clip Sheets (November 19-23, 2009)
4. Partial Escrow Release—Hartland Road/Ramco

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

- a. **Regular Board Meeting**
November 12, 2009

The proposed minutes of the meeting of November 12, 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 November 12, 2009.

Ayes: Commissioners Dunleavy, Slayton.

Abstained: Commissioner Peckens

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve vouchers 067459 through 067523 in the net amount of \$345,315.25.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Meetings Announced

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

4. Financial Reports Reviewed

- a. Cash Position Statement

5. Miscellaneous Road Items

Commissioner Dunleavy remarked that he noticed that the damaged culvert on Brophy Road that was discussed at the last Board meeting had been marked by MISS DIG. Steve Wasylk commented that the culvert has been scheduled for replacement and would hopefully be replaced soon if the weather allows.

Commissioner Peckens indicated that he received a complaint on the condition of the section of Dean Road between Wiggins Road and the closed bridge. Steve Wasylk indicated that he would have David Hroba, the maintenance foreman for that area, take a look at it and schedule it for grading if needed.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 9:55 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Steve Wasylk, Director of Operations