

February 11, 2010

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: Chris Behnan, Daily Press & Argus
 Les Andersen, Marion Township Trustee

B. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve the agenda with the deferral of item G (Legal) to the end of the regular business meeting.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

No Response

D. ACTION ITEMS

1. 2010 Pavement Marking Program
 - Authorization to Accept Bid(Resolution 1002-006)

Mike Goryl provided the Board with a tabulation of the 2010 bids for the annual pavement marking program. The low bidder, M & M Pavement Marking, has been the contractor for this program many times in the past and has done a good job. Staff recommended accepting their current bid based on low cost and good past performance. Commissioner Peckens asked when this type of work is performed. Mr. Goryl explained the proposal requirements for completion.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 1002-006. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

2. Brighton Area Fire Department
 - Authorization to Utilize Challis Road Pit (Resolution 1002-007)

Mike Craine presented the Board with a letter from the Brighton Area Fire Department requesting the use of the Challis Road gravel pit. The fire department wishes to construct a building for use as a temporary training facility during the period of April through October. The department will provide appropriate insurance and clean the site of all debris at the conclusion of the training. LCRC staff will assist in establishing a location that will not affect normal road operations and recommended approval of the request.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 1002-007. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Employee Medical Reimbursement Plan
 - Proposed Revision (Resolution 1002-008)

Staff reviewed a revised *Medical Reimbursement Plan* with the Board. The revised plan reflects changes established previously by Board resolution and the Union contract. Employee responsibility for the deductible portion of the plan will rise from 20% to 25% for the year 2010.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 1002-008. (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 (January 28-February 3, 2010)
2. Clip Sheets (February 4-10, 2010)
3. Winter Salt Utilization
4. Clip Sheets: Special Edition

F. CALL TO THE PUBLIC (2)

Les Andersen discussed the policy discussion underway in Marion Township regarding a possible road millage. He stated that declining assessments coupled with defaults on water and sewer payments has burdened the township's general fund. The township is considering giving voters the option of increasing millage rates for road purposes only. There also was a discussion of County Farm Road and the Jewell Road Bridge.

G. LEGAL

1. Gould v LCRC—Closed Session

ACTION: This item was deferred to the end of the regularly scheduled business meeting.

H. ADMINISTRATIVE BUSINESS

1. Minutes

**a. Regular Board Meeting
January 28, 2010**

The proposed minutes of the meeting of January 28, 2010, 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 January 28, 2010.

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 067862 through 067941 in the net amount of \$277,473.70.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Meetings Announced

**a. Next Regular Board Meeting
February 25, 2010 - 9:30 a.m.**

**b. County Road Association Annual Highway Conference
March 9-11, 2010
Causeway Bay Hotel & Convention Center—Lansing**

4. Financial Reports Reviewed

a. Cash Position Statement

b. MTF Comparison Report

5. Miscellaneous Road Items

No items.

At the conclusion of the regularly scheduled business meeting, Chairman Peckens recommended entering into closed session for the sole purpose of discussing the matter of Gould v LCRC.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to enter into closed session at 9:55 a.m. for the sole purpose of discussing the matter of Gould v LCRC.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to return to open session at 11:05 a.m.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 11:05 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director