

July 8, 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

Staff Present: Michael Craine, Managing Director  
Kim Hiller, Utilities and Permits Engineer  
Jodie Tedesco, County Highway Engineer  
Steve Wasyk, Director of Operations

Others Present: Meaghan Dunleavy, Hartland, MI  
John M. Dunleavy, Hartland, MI

**B. APPROVAL OF AGENDA**

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

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

**C. CALL TO THE PUBLIC (1)**

No Response

**D. ACTION ITEMS**

1. Financial Report for Year Ending December 31, 2009

- Accept Report  
(Resolution 1007-053)

Mr. Craine gave a presentation on the auditors' report submitted by Bredernitz, Wagner & Company for the fiscal year ending December 31, 2009. He reviewed some of the changes in expenditure patterns as revenues have continued to decay. He showed several slides that demonstrated the effectiveness of the Operations Department cost control. He also reviewed the auditors' recommendations as to non-recurring expenditures such as the Ramco Corporation's relocation of Hartland Road. He recommended to the Board that the report be received and placed on file.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1007-053. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

## E. INFORMATION ITEMS

The following items were presented to the board as information only:

1. Clip Sheets (June 17-23, 2010)
2. Clip Sheets (June 24-July 7, 2010)
3. Status of High Impact Permits

## F. CALL TO THE PUBLIC (2)

No Response

## G. LEGAL

No Report

## H. ADMINISTRATIVE BUSINESS

### 1. Minutes

- a. Regular Board Meeting  
June 17, 2010

The proposed minutes of the meeting of June 17, 2010, were presented to the Board for its review and approval.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the meeting minutes of June 17, 2010.

**Ayes:** Commissioners Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

### 2. Bills

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve vouchers 068671 through 068782 in the net amount of \$748,422.21.

**Ayes:** Commissioners Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

### 3. Meetings Announced

- a. Next Regular Board Meeting  
July 22, 2010 - 9:30 a.m.

### 4. Financial Reports Reviewed

- a. Cash Position Statement
- b. MTF Comparison Report

5. Miscellaneous Road Items

Jodie Tedesco provided the Board with a detailed report on the status of construction.

- Old 23 between Faussett and Center Roads is substantially complete.
- Old 23 between Newfound Gap and Covington is expected to receive the surface course in the week of July 12.
- The Howell Township subdivision program should be substantially complete in the week of July 12.
- The Primary Pavement Preservation Program is underway and Cadillac Asphalt is completing the prep work for the chip seals to be placed in the month of August.
- The Brighton High School right-turn lane will be beginning at the end of July.
- The Old 23 at Spencer signal work will begin in August.

Commissioner Dunleavy complimented staff for the lime stabilization in the Barron Meadows Subdivision. He stated that he was familiar with the wet clayish soils in the vicinity and was impressed at the effectiveness of adding lime to the pulverized material.

Mr. Craine stated that a grade inspection for the Latson Road Bridge was scheduled for the week of July 12. He anticipated that this project would be let to bid in late fall for winter construction.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:28 a.m. Motion carried.

Signed \_\_\_\_\_  
David R. Peckens, Chairman

Signed \_\_\_\_\_  
Michael Craine, Managing Director