

August 12, 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: Donald Kuchnicki, Finance & Policy Director
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Director of Operations

Others Present: Mike Rife, Conway Township Supervisor

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)

Mike Rife, the Conway Township Supervisor, asked if the Road Commission had heard of a recent bill signed by Governor Granholm that would provide more funds to local county roads. The present staff was not aware of this bill, but expressed to Mr. Rife that it would be investigated

D. ACTION ITEMS

No Items

E. INFORMATION ITEMS

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

1. Clip Sheets (July 22-28, 2010)
2. Clip Sheets (July 29-August 4, 2010)
3. Clip Sheets (August 5-11, 2010)
4. Notice of TEA Grant, Lakeland Trail

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

**a. Regular Board Meeting
July 22, 2010**

The proposed minutes of the meeting of July 22, 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 July 22, 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 068839 through 068936 in the net amount of \$401,724.24.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

**a. Next Regular Board Meeting
August 26, 2010 - 9:30 a.m.**

4. Financial Reports Reviewed

a. Cash Position Statement

b. MTF Comparison Report

5. Miscellaneous Road Items

Jodie Tedesco updated the Board on the status of the ongoing chip seal and paving operations. Ms. Tedesco stated that these projects are on schedule and should be completed near the end of August. Ms. Tedesco also updated the Board on the status of the turn-lane project at Brighton High School and the signal upgrade project at Old US-23 and Spencer Road. Ms. Tedesco stated that the Brighton High School project is nearly complete, and the Old US-23 signal project has just started today.

Ms. Tedesco stated that the State has identified some additional stimulus money that may potentially be directed to the Road Commission. She stated that this money would be used to pave Old US-23 north of Center Road.

Commissioner Dunleavy questioned if the Road Commission was using the appropriate signage on the chip seal projects. Jodie Tedesco verified that the correct signage is being used.

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 _____
Steve Wasylk, Director of Operations