

September 7, 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: Stephen F. Crane
John T. Dunleavy
David R. Peckens

Staff Present: Michael Craine, Managing Director
Donald Kuchnicki, Finance & Policy Director
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Director of Operations

Others Present: None

B. APPROVAL OF AGENDA

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

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

No Response

D. ACTION ITEMS

1. Old 23—Center to Hogan Roads
 - Consideration of Revised Project Limits (Resolution 1009-059)

Mr. Craine shared some disappointing news with the Board. Congress only appropriated transportation funds for the first quarter of the fiscal year that begins October 1, 2010. Accordingly, funding will not be available for both categories of work on Old 23 as was discussed at the Board's meeting of August 26. The ARRA portion of the project cannot be delayed, so staff recommended adopting the shorter job from Center to Hogan Roads and anticipates coming back to the Board with the balance of the work in a few months.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1009-059. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

E. INFORMATION ITEMS

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

1. Clip Sheets (August 26-September 1, 2010)

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
August 26, 2010

The proposed minutes of the meeting of August 26, 2010, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve the meeting minutes of August 26, 2010.

Ayes: Commissioners Crane, Dunleavy, Peckens.
Nays: None.
Motion Carried.

- b. Closed Session Meeting
August 26, 2010

The proposed minutes of the closed session meeting of August 26, 2010, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve the closed session meeting minutes of August 26, 2010.

Ayes: Commissioners Crane, Dunleavy, Peckens.
Nays: None.
Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve vouchers 069017 through 069084 in the net amount of \$393,456.34.

Ayes: Commissioners Crane, Dunleavy, Peckens.
Nays: None.
Motion Carried.

3. **Meetings Announced**
 - a. **Next Regular Board Meeting
September 23, 2010 - 9:30 a.m.**

4. **Financial Reports Reviewed**
 - a. **Cash Position Statement**
 - b. **MTF Comparison Report**

5. **Miscellaneous Road Items**

Commissioner Peckens asked Steve Wasyk about anticipated road salt costs for the upcoming winter. Mr. Wasyk explained that prices continue to increase. Salt for the winter of 2010/2011 is approximately 10% higher than the prior year or about \$54.00 per ton. Typically, the Road Commission uses between 16,000 and 20,000 tons per winter.

Commissioner Dunleavy noted that he had received a nice letter from Harry and Beth Hammond regarding recent improvements on Foley Road. He also commented on a recent email from them on the same subject. Steve Wasyk will be corresponding back to the Hammonds in regards to their email.

Commissioner Dunleavy also asked about the status of the Latson/I96 interchange. There was detailed discussion about the scope and timing of the project and its associated costs. Mr. Craine indicated that it is likely that this will be an agenda item for action prior to the end of the year. He will put together several briefings so that the Board can consider its policy options.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:22 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director