

November 23, 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  
George Messner, Equipment Supervisor  
Jodie Tedesco, County Highway Engineer  
Steve Wasylk, Director of Operations

**Others Present:** Chris Behnan, Daily Press & Argus  
Tom Darling, WHMI

**B. APPROVAL OF AGENDA**

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, 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 between Hogan and White Lake Roads  
Sections 4 and 9, Tyrone Township
  - Approval of Plans and Specifications  
(Resolution 1011-070)

Mr. Craine reviewed with the Board the plans and specifications for improvements to Old US 23 between Center and White Lake Roads. The portion of Old 23 from Center to Hogan will be funded later under provisions of ARRA. Staff prepared and MDOT reviewed plans for the balance of the project from Hogan Road north to White Lake Road. Staff recommended Board approval of the plans and authorization to submit the project to MDOT for final agreement and bid letting.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1011-070. (Certified Copy on file in the Board Meeting Resolutions.)

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

2. Capital Outlay  
• Fiscal Year 2011

Mr. Craine indicated that today's agenda seemed perfect for a walking tour of the facility in order to examine some of the items that have been identified for capital replacement in 2011 or a subsequent fiscal year. He said that the meeting would be informal. He invited the media to accompany the Board on the tour.

Chairman Peckens recessed the formal meeting at 9:50 a.m.

Board members examined an ongoing repair of hydraulic lines on one of the Caterpillar motor graders. There was discussion of the consequences of managing an older machine fleet. The Board also examined Unit #80, which is a large wheel loader. Mr. Messner identified for the Board members some of the corrosion consequences of utilizing this machine to handle 20,000 tons of salt per year. It is approximately 16 years old and is considered a candidate for replacement.

The Board also reviewed the mechanical area, especially the large unit water heater. There was detailed discussion of the underground storage tank farm and the steps that may be necessary to replace it. There is no claimed life expectancy for the type of tank that is installed there but there was strong agreement that these tanks should be replaced before there are any problems with them.

The Board also examined the fire pump house. There have been power reliability problems for this part of Genoa Township and there are big impacts on the pumps and heaters for fire suppression water. It was suggested that staff consider the alternatives of redesigning the system to operate on municipal water and cost that against some type of emergency power for the pump house.

Chairman Peckens returned the Board to its regular business meeting at 10:25 a.m.

E. INFORMATION ITEMS

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

1. Clip Sheets (November 10-17, 2010)
2. Clip Sheets (November 18-22, 2010)

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting  
November 10, 2010

The proposed minutes of the meeting of November 10, 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 meeting minutes of November 10, 2010.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

b. **Closed Session Meeting**  
November 10, 2010

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve the closed session meeting minutes of November 10, 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 069410 through 069495 in the net amount of \$525,479.15.

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

3. **Meetings Announced**

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

Commissioner Dunleavy informed the Board that he had an unavoidable conflict for the meeting of December 9. There was discussion of a possible meeting to be considered for December 22 as a work session if necessary. Staff will update the Board further on this matter.

4. **Financial Reports Reviewed**

a. **Cash Position Statement**

5. **Miscellaneous Road Items**

Jodie Tedesco discussed ongoing surveys.

I. **ADJOURNMENT**

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:50 a.m. Motion carried.

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

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