

January 27, 2011

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
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Director of Operations

Others Present: Chris Behnan, Daily Press & Argus
Tom Darling, WHMI
Shannon Filarecki, Hartland Township

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. 2011 Mileage Reimbursement Rate
 - IRS Notice IR-2010-119(Resolution 1101-001)

Mr. Craine provided the Board members with a copy of IRS notice IR-2010-119. It establishes a standard mileage rate of 51cents per mile for business use of an automobile in 2011. This is a reduction over the current amount. There is little utilization of such mileage at the Road Commission but it is appropriate to establish a rate. Staff recommended approval of the rate as set forth in IR-2010-119.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1101-001. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Status of Federal Aid

• Continuing Appropriations and Surface Transportation Extensions Act, 2011

Mr. Craine referred to a document that provided highlights to the continuing appropriation actions on the extension of the Surface Transportation Act. He stated that there were broad differences on the continuation of all forms of federal funding. Although the good news is that the Surface Transportation Program was extended, the authorization only goes through March 4, 2011. This is not even half of the fiscal year. Mr. Craine described the programming problems that this brings about and indicated that it was part of an increasing uncertainty and instability of funding for roads. He observed that the recently announced funding solution for the Detroit River International Bridge Crossing provides a great benefit to the taxpayers. He cautioned that at the same time it may defer any discussion of realistic gas tax rates. He stated that staff will be presenting to the Board ideas for program recalibration with the assumption that the flat revenues will continue for another 4 to 5 years.

E. INFORMATION ITEMS

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

1. Clip Sheets (January 13-19, 2011)
2. Clip Sheets (January 20-26, 2011)
3. 2011 Bids for Maintenance Materials

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
January 13, 2011

The proposed minutes of the meeting of January 13, 2011, 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 January 13, 2011.

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 069748 through 069835 in the net amount of \$311,573.64.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. **Meetings Announced**
 - a. **Next Regular Board Meeting
February 10, 2011 - 9:30 a.m.**

4. **Financial Reports Reviewed**
 - a. **Cash Position Statement**

5. **Miscellaneous Road Items**

Jodie Tedesco provided the Board with an update on the status of construction of the Latson Road bridge. All foundation pilings are set and it is anticipated that abutment A will be poured on January 28. The contractor expects to install beams on February 3. The beam set should be taking placing at approximately 10:00 a.m.

I. **ADJOURNMENT**

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:12 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director