

June 23, 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  
Michael Goryl, Traffic and Safety Engineer  
Jodie Tedesco, County Highway Engineer  
Steve Wasylik, 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. Approval of MDOT Contract 11-5370
  - West Grand River Safety Project, Center Left-Turn Lane  
Section 20, Howell Township  
(Resolution 1106-029)

A proposed contract with the Michigan Department of Transportation for construction of center left-turn lane improvements and related work was submitted to the Board for review and approval. The work on West Grand River in Howell Township from approximately the Sunoco station to Burkhart Road qualifies for safety funding due to a spike of crashes that are correctable with the addition of a center left-turn lane.

Federal safety funds will cover \$379,100 or 80% of the estimated project cost. The balance of \$94,800 and all design, construction, administration, and quality control costs are paid for by the Road Commission.

Aspects of the project were reviewed by the Board previously. The current review included a discussion of the project ending points and the operation of dual-use left-turn lanes. Staff recommended the project for approval.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1106-029. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. **Project Funding Agreements**
  - Gannon and Maxwell Roads, Cohoctah Township  
(Resolution 1106-030)

Staff reviewed with the Board project agreements for renewing the gravel on portions of Gannon and Maxwell Roads in Cohoctah Township. Some tree work and drainage work on Gannon Road is included. The township approved both projects and staff recommended Board approval as well.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1106-030. (Certified Copy on file in the Board Meeting Resolutions.)

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

3. **Gould Electronics v LCRC**
  - Tolling Agreement  
(Resolution 1106-031)

Board members received the Tolling Agreement that had been prepared by the attorneys in the matter of Gould v Livingston County and Livingston County Road Commission as well as in the counter-complaints in the same litigation. The purpose of the Tolling Agreement is to freeze the operation of any statutes of limitation to the date of the Tolling Agreement. Staff recommended its approval.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1106-031. (Certified Copy on file in the Board Meeting Resolutions.)

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

4. **Capital Outlay**
  - Network Server  
(Resolution 1106-032)

Staff discussed recent cost quotations for the acquisition of a large network server to replace an existing one. The replacement server will have some new features that will allow the Road Commission to consider a more centralized computing environment. There was discussion of recent cost savings associated with other capital outlay items in the office equipment area. Staff recommended acquiring the new server at this time.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1106-032. (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 (June 9-16, 2011)
2. Clip Sheets (June 17-22, 2011)

3. 2013 Safety Projects

Recently there was a call by SEMCOG for FY 2013 safety project applications. The applications are due by July 1. These projects are ranked and selected based upon a calculated Time of Return (in years), which is the cost of the project divided by the annual benefits derived through crash reduction. Time of Returns that are lower are better and have a greater chance of being approved. Based upon a crash analyses of the county road system, the following list of four projects was developed for application to SEMCOG.

<i>Project/Location</i>	<i>Cost</i>	<i>TOR (yrs)</i>
Signal improvements, Brighton and Bauer Roads	\$100,000	1.1
Signal improvements at Grand River Avenue and Old US 23	\$ 45,000	1.4
Signal improvements at Grand River Avenue and Kensington Road	\$ 80,000	1.7
Signal improvements at Grand River Avenue and Borderline Drive	\$ 70,000	2.3

An advantage if the grant application is successful is being able to replace these signals and controls as they become obsolete. These types of safety projects are typically 80% federally funded with the Road Commission picking up 20% of the cost.

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting  
June 9, 2011

The proposed minutes of the meeting of June 9, 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 June 9, 2011.

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

**Nays:** None.

**Motion Carried.**

2. Bills

The Accounting Department advised the Board that check number 070274 was not received by the vendor to whom the check was issued. Check number 070565 was issued as a replacement and a stop payment order was placed on check number 070274.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve vouchers 070566 through 070641 in the net amount of \$472,414.24.

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

**Nays:** None.

**Motion Carried.**

**3. Meetings Announced**

**a. Next Regular Board Meeting**

July 14, 2011 - 9:30 a.m.

**b. Seven County Council Quarterly Meeting**

July 26, 2011 – 9:00 a.m., Location to be Announced

Host: Livingston County Road Commission

Due to a conflict with a legislative meeting to be held on July 26, the next meeting of the Seven County Council was deferred to October 18.

**4. Financial Reports Reviewed**

**a. Cash Position Statement**

**5. Miscellaneous Road Items**

Jodie Tedesco gave a report on the Old 23 Hogan to White Lake project. She stated that curb was being placed today and that it was scheduled for paving on Tuesday, June 28. She also reported that the Nine Mile/Marshall Road intersection was proceeding and that curb was anticipated this week.

Chairman Peckens stated that he had the opportunity to drive the portion of Chase Lake Road that was being improved through a project agreement with Conway Township. He stated that he felt the paver did an excellent job and that it rode well.

Commissioner Dunleavy reported that he would be absent from the meeting of July 14.

**I. ADJOURNMENT**

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:20 a.m. Motion carried.

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

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