

July 28, 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
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer

Others Present: Les Anderson, Marion Township Trustee
Brian Bradford, Brighton
Tom Darling, WHMI
Craig Kovarik, Brighton

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)

Craig Kovarik addressed the Board regarding the proposed Scranton Middle School/Maltby Road roundabout. He stated that he had questions and concerns about the project. He felt that the roundabout may not be the most cost effective solution. He further stated that there were other access issues for the middle school that should be discussed. He said that he felt that the solution may have been selected because of the funding that was available and not for other reasons. He said that he was very interested in reviewing other CMAQ grant proposals that had been submitted.

Mr. Craine indicated that staff had discussed this matter with another area resident. Staff was working with Brighton Area Schools to pull together a venue and agenda for an informational meeting so that the issues raised by Mr. Kovarik could be addressed. Mr. Craine said he would be sure to provide adequate notice so that there can be broad involvement in the discussion. Mike Goryl pointed out that another CMAQ project nearby was the roundabout at Winans Lake and Hamburg Roads.

D. ACTION ITEMS

1. Financial Report, Year Ending December 31, 2010
 - Accept Report(Resolution 1107-035)

Staff reviewed with the Board the financial report for the fiscal year ending on December 31, 2010. Board members accepted the report and directed staff to place it on file.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1107-035. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. **Mileage Reimbursement Adjustment**

• **IRS Announcement 2011-40**

(Resolution 1107-036)

The IRS recently announced modifications to the standard mileage rates for the final six months of 2011. Staff submitted the IRS notice to the Board and recommended adjusting LCRC mileage reimbursement rates to correlate with those announced by the IRS.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1107-036. (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 (July 14-20, 2011)**

2. **Clip Sheets (July 21-27, 2011)**

F. CALL TO THE PUBLIC (2)

Les Anderson of Marion Township asked about the recent estimates provided by Road Commission staff regarding County Farm Road. He wanted to know if there was a specific recommendation from Road Commission staff. Mr. Craine said that staff had provided a number of options for the township to consider. He said he felt that the crush and shape operation would have the longest-term value and provide the best ride if it was affordable.

Mr. Andersen also asked about the Jewell Road bridge and whether the recent application for funding meant that the Road Commission had dismissed the culvert replacement concept. Mr. Craine said the culvert replacement remained an option if the project was not funded under the Local Bridge Program. He said that Road Commission costs were actually cheaper under the Local Bridge Program which was an item of some interest. He explained how the program worked and how the money often became available prior to the actual year of award because other counties were unable to develop their projects on time. He said that we should know about the Jewell Road application in mid-October.

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting July 14, 2011

The proposed minutes of the meeting of July 14, 2011, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve the meeting minutes of July 14, 2011.

Ayes: Commissioners Crane, Peckens.

Abstained: Commissioner Dunleavy

Nays: None.

Motion Carried.

2. Bills

The Board was advised by the Accounting Department that a vendor had not received check number 070244. A stop payment was issued for check 070244 and it was replaced with check number 070753.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve vouchers 070754 through 070833 in the net amount of \$599,488.41.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

a. Next Regular Board Meeting August 11, 2011 - 9:30 a.m.

4. Financial Reports Reviewed

a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco provided the Board with a brief report regarding the status of construction. Old 23 from Hogan to White Lake Road was now complete. Nine Mile Road at Marshall also was completed. The contractor expects to begin the safety project on West Grand River the week of August 8. Staff was working on surveys for the design of the Center Road bridge.

Commissioner Crane asked about the status of the rehabilitation project for a portion of Hunter Road in Brighton Township. Jodie Tedesco said that staff was putting finishing touches on design work based upon the recommendations of the consulting soil engineer. She also informed the Board that the Michigan Department of Environmental Quality had issued a wetlands permit for this site and that utilities are completing relocation of their facilities so that they are not in the way of construction. Mr. Craine discussed the possible construction schedule and the option of placing a 30-day construction surcharge over the wetland area.

Commissioner Dunleavy asked about a recent meeting held by the Livingston County Sheriff's Department regarding commercial vehicle law enforcement activities. Mr. Craine described his understanding of what transpired at the recent meeting. He said these were

emotional issues, especially during a time when so many of the area excavators and builders were experiencing a profound downturn in work. Mr. Anderson of Marion Township stated that he felt that some of the items selected for enforcement perhaps could be approached as an initial warning. He included by way of example a broken clearance light. There was a detailed discussion of Road Commission equipment and its compliance with the law.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:25 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director