

September 8, 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  
Terry Palmer, Accounting Supervisor  
Jodie Tedesco, County Highway Engineer  
Steve Wasylk, Director of Operations

Others Present: Chris Behnan, Daily Press & Argus  
Shannon Filarecki, Hartland Township Director of Public Works

**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. Collective Bargaining Agreement
  - Negotiations

Chairman Peckens suggested that the action item for discussion regarding the Collective Bargaining Agreement be postponed and follow Item H.5 in order to accommodate the needs of the public.

**E. INFORMATION ITEMS**

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

1. Clip Sheets (August 25-31, 2011)
2. Clip Sheets (September 1-7, 2011)

**F. CALL TO THE PUBLIC (2)**

No Response

**G. LEGAL**

No Report

**H. ADMINISTRATIVE BUSINESS**

**1. Minutes**

**a. Regular Board Meeting  
August 25, 2011**

The proposed minutes of the meeting of August 25, 2011, 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 August 25, 2011.

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

**Nays:** None.

**Motion Carried.**

**2. Bills**

The Accounting Department reported that check number 70918 was not received by the vendor. A stop payment order was issued for that check and replacement check number 70993 was issued to the vendor.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve vouchers 070994 through 071084 in the net amount of \$289,952.75.

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

**Nays:** None.

**Motion Carried.**

**3. Meetings Announced**

**a. Next Regular Board Meeting  
September 22, 2011 - 9:30 A.M.**

**b. Seven County Council Quarterly Meeting  
Tuesday, October 18 – 9:00 A.M.  
Chemung Hills Golf Club  
Host: Livingston County Road Commission**

**4. Financial Reports Reviewed**

**a. Cash Position Statement**

**b. MTF Comparison Report**

**5. Miscellaneous Road Items**

Jodie Tedesco reported that there were some concrete joints being repaired on the West Grand River project. All of the widenings have been placed and the contractor is waiting for a large mill in order to complete paving operations. The County Farm project has been started and

the contractor is doing base repair currently. Hartwick Lane also has been started. It is being milled today and paving is scheduled for later in the week.

Upon conclusion of the regularly scheduled business meeting, the Board entered into closed session to discuss the Collective Bargaining Agreement.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to enter into closed session at 9:47 a.m. for the sole purpose of discussing the Collective Bargaining Agreement.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to return to open session at 11:25 a.m.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried

## I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 11:25 a.m. Motion carried.

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

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