

November 10, 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: John T. Dunleavy
David R. Peckens

Commissioners Absent: Stephen F. Crane

Staff Present: Michael Craine, Managing Director
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Director of Operations

Others Present: Kenneth Donal, Ingham County

B. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the agenda as presented.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

No Response

D. ACTION ITEMS

1. 2011 Audit
 - Agreement with Bredernitz, Wagner & Co.
(Resolution 1111-044)

There was a brief discussion of the audit. Bredernitz-Wagner has been performing the audit for a considerable period of time and is familiar with operations at the Road Commission. Accordingly, the fee arrangement represents fair value when one considers the changing requirements of the audit. This year's audit fee is set at \$200 more than the prior year, which is reasonable. Staff recommended approval of the audit proposal.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1111-044. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

E. INFORMATION ITEMS

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

1. Clip Sheets (October 27-November 2, 2011)
2. Clip Sheets (November 3-9, 2011)

F. CALL TO THE PUBLIC (2)

Kenneth Donal asked to address the Board regarding continuing drainage problems that he is experiencing. Mr. Donal stated that he had expected to receive a call for a meeting in order to discuss this project further. The condition had been reviewed and he did receive a letter from Steve Wasyk indicating that the Road Commission saw no reason to spend county road funds to address a non-road issue. Mr. Donal says that he now would like a permit to work in the road right-of-way in order to create an outlet for some field tile that he installed. Mr. Wasyk informed the Board that the neighbors are resistant to taking the burden of additional water for which they receive no benefit. Any permit issued for Mr. Donal would go across portions of the right-of-way in front of other properties. The neighbors' seem adamant about their concerns and these matters should be worked out through a county drain district rather than with a private drain in a public right-of-way. Chairman Peckens told Mr. Donal that the Call to the Public was a limited opportunity to raise the issue. He stated that he felt Mr. Donal's concerns had been aired. Mr. Donal again inquired if he could get a permit. Mr. Wasyk responded that he does not think a permit is a good idea across the neighbor's frontage in light of the neighbor's objection to the work and the lack of agreement with the property owners at the outlet. Board members thanked Mr. Donal for attending the meeting.

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
October 27, 2011

The proposed minutes of the meeting of October 27, 2011, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the meeting minutes of October 27, 2011.

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

- b. Closed Session Meeting
October 27, 2011

The proposed minutes of the closed session meeting of October 27, 2011, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the closed session meeting minutes of October 27, 2011.

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

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve vouchers 071373 through 071461 in the net amount of \$358,323.29.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
Tuesday, November 22, 2011 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement
- b. MTF Comparison Report

5. Miscellaneous Road Items

Jodie Tedesco informed the Board that all active projects had been completed including the East Grand River water main. There were a few punch list items for the pavement repair work this year that the contractor says they will still complete before seasonal shutdown. She also informed the Board that the engineering staff was now working on designs for future years.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:00 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director