

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF AUGUST 7, 2014 MEETING**

Committee Chair Weber called the meeting to order at 4:10 pm at the Livingston County Highway Department.

Present: Weber, Holt Peterson and Rients
Absent: Campbell, Allen, Weller
Other Board Members Present: None
Others Present: Winters, Metcalf

Motion to approve the agenda as presented by Holt, second by Peterson. MOTION CARRIED WITH ALL AYES.

Motion by Holt, second by Rients to approve the minutes of the July 10, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- A. Bridge Petition: Owego Road District – Replace existing 2-48” ERS x 74’ long pre-coated CMP’s with 2-48” ERS x 74’ long pre-coated CMP’s @ 1600N, 1900E, Section 14-19000-01-AB. Estimated Cost = \$16,000.00.
- B. Bridge Petition: Germanville Road District – Replace existing 60” x 34’ long RCCP with a 60” x 40’ long pre-coated CMP @ 215N, 3400E, Section 14-12000-00-AB. Estimated Cost = \$6,000.000.
- C. Bridge Petition: Charlotte Road District – Replace or repair timber piles as determined by the County Engineer @ 1130N, 3500E, Section 14-00227-00-BR. Estimated Cost = \$60,000.00.
- D. Bridge Petition: Dwight Road District – Replace or repair timber piles as determined by the County Engineer @ 2930N, 2800E, Section 14-00227-00-BR. Estimated Cost = \$60,000.00.
- E. Bridge Petition: Sullivan Road District – Replace or repair timber piles as determined by the County Engineer @ 1430N, 3500E, Section 14-00227-00-BR.
- F. Engineering Agreement: Willett Hofmann & Associates, Dixon, IL – Timber Pile analysis and repair plans for Structure Numbers 053-3413 Charlotte Road District, 053-3359 Dwight Road District and 053-3410 Sullivan Road District. Cost not to exceed \$19,549.70.

Motion by Peterson, second by Rients to recommend full board approval of the County Board Action Items. MOTION CARRIED WITH ALL AYES.

PRELIMINARY BUDGET FY 15: Revisions to the Preliminary FY 15 Budget for the County Highway Fund were presented to the committee. Motion by Holt, second by Rients to forward the revised County Highway Fund preliminary budget to the Finance Committee. MOTION CARRIED WITH ALL AYES.

CAPITAL BUDGET REQUEST: Winters advised the committee that he has submitted a revised Capital Budget request to County Bookkeeping for consideration of the anticipated increased cost of the ADA restroom rehabilitation at the highway department per the direction he received at last month's meeting. Winters will be contacting the Finance Committee Chairman to further explain the revisions.

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Peterson, second by Holt to approve the bills. MOTION CARRIED WITH ALL AYES.

There being no further business to come before the committee, motion to adjourn the meeting by Rients, second by Peterson. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 4:50 pm.

A handwritten signature in black ink, appearing to read "David R. Winters". The signature is fluid and cursive, with a large initial "D" and "W".

David R. Winters, County Engineer