

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF JULY 14, 2016 MEETING**

Committee Chair Holt called the meeting to order at 3:30 pm at the Livingston County Highway Department

Present: Holt, Runyon(left 3:50 pm), Peterson, Weber (3:45 pm), Weller (3:50 pm), Young
Absent: Carley
Other Board Members Present:
Others Present: Metcalf, Slagel

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

Motion by Peterson, second by Young to approve the minutes of the June 9, 2016 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: July 12, 2016 Letting
- b. Bridge Petition: Charlotte & Pleasant Ridge Road District – Steel Plate-Arch Replacement @ 986N, 3000E, Section 16-05000-01-AB/16-21000-00-AB, Estimated Cost = \$15,000.00.

Motion by Runyon, second by Peterson to recommend full board approval of the county board action items. MOTION CARRIED WITH ALL AYES.

STATE LETTING RESULTS: Eppards Point, Section 11-08108-00-BR will be awarded to Tobey's Construction and Cartage, Inc. for \$404,765.83 and Esmen, Section 12-09101-04-BR will be awarded to Tobey's Construction and Cartage, Inc. for \$304,703.88 from the June 10, 2016 letting held in Springfield. Both projects came in approximately 10% under the estimates.

IDOT DIRECTIVES: Metcalf shared with the committee about a directive from IDOT on June 24, 2016 to suspend construction on any Stat-Let Local Projects as of June 30, 2016 unless a budget appropriation was made by our State government. The result of this directive affected the Campus Road paving project as preparations were made to halt construction, but leave it in a safe manner for the traveling public. Centerlines were painted by a subcontractor and equipment moved to a secure location. A second directive was then issued on July 1, 2016 to resume work as legislation passed providing appropriations for transportation purposes. The appropriations cover the both FY 16 and FY 17 for State-Let Local Projects as well as all funds normally distributed from Motor Fuel Tax. This will allow the County and Townships to expect and spend MFT funds as normal until July 1 of 2017.

SALT STORAGE SHED: The tornado that went through the southwest edge of Pontiac on June 22, 2016 did some damage to the salt shed & fence at the SW corner of Highway's property. An insurance adjustor has been onsite to prepare an estimate which was shared with the committee. Hartley has contacted Chad Carnahan to begin getting estimates for the necessary repairs. Metcalf was instructed to also check on what a new salt shed would cost.

PRELIMINARY BUDGET: The committee went through the preliminary budget and discuss any major changes in the line items. Purchase New Equipment shows a substantial increase due to the planned purchase of a new tandem truck for snowplowing. Computer Equipment Costs also shows an increase in order to upgrade existing survey equipment that is nearly 20 years old. Motion by Weller, second by Weber to forward a copy of the preliminary budget to the Finance Committee. MOTION CARRIED WITH ALL AYES.

BUILDING ADDITION - GRANT UPDATE: No new information with the status of the Grant. Committee would like either Hartley or Fannin to contact the State about the status as soon as possible.

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Weber, second by Weber 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 Peterson, second by Weber MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:40 pm.

A handwritten signature in cursive script that reads "Clay Metcalf". The signature is written in black ink and is positioned above a horizontal line.

Clay A. Metcalf,
County Engineer