

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF DECEMBER 13, 2016 MEETING**

Committee Chair Bunting called the meeting to order at 4:00 pm at the Livingston County Courthouse

Present: Bunting, Runyon, Carley, Lovell, Weber, Yoder
Absent: Weller
Other Board Members Present: Young
Others Present: Metcalf, Hartley

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

Motion by Runyon, second by Carley to approve the minutes of the November 10, 2016 meeting as presented.
MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Resolution: County Maintenance Resolution appropriating \$748,410.00 from County MFT Fund for estimated 2017 highway maintenance expenses.
- b. Resolution: Appropriating MFT funds for the 2017 salary of the County Engineer, Section 17-CS105-00-AC
- c. Quarterly Report: 4th Quarter FY 16

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

OTHER ITEMS: The committee was given the status of several bridge construction projects as well as what the 2017 construction program looks like for the Highway Department.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Runyon, 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 Yoder, second by Lovell. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:27 pm.



Clay A. Metcalf,
County Engineer