

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF MARCH 8, 2017 MEETING**

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

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

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

Motion by Runyon, second by Lovell to approve the minutes of the February 9, 2017 meetings as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: March 7, 2017
- b. Engineering Agreement: Hampton, Lenzini & Renwick, Springfield, IL – Preliminary Engineering Services Agreement for the replacement of S.N. 046-3273 on the Livingston-Kankakee County line between Section 12 Round Grove Township, Livingston County and Section 7 Norton Township, Kankakee County, 3600E, 3150N, Section 17-00228-00-BR.
- c. Quarterly Report: 1st Quarter FY 17

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

OTHER ITEMS: Discussion took place about the generator located at the nursing home being moved to the health department so it could be sold at a later date. If it is possible with existing equipment, highway staff will assist in the move.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Runyon, second by Weller 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 Lovell, second by Weller. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:45 pm.



Clay A. Metcalf,
County Engineer