

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF NOVEMBER 9, 2017 MEETING**

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

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

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

Motion by Yoder, second by Weber to approve the minutes of the October 5, 2017 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Bridge Petition: Amity Road District – Replace existing culvert with 1, 18” x 60’ Pre-coated Steel Culvert Pipes @ 2575N, 742E Road, Section 17-01000-00-AB. Estimated Cost = \$6,000.00.
- b. Bridge Petition: Long Point/Amity Road District Section 17-14152-00-BR / 17-01122-00-BR , Replace existing structure at 2501N, 600E. Est. Cost = \$350,000. TBP Program FY 18-19.

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

**OTHER ITEMS:** Metcalf shared that a unit bid price finally arrived from the State Central Management Services (CMS) for salt in the amount of \$50.90/ton. This is approximately \$16/ton less than last two years. Also, the IACE is planning to meet with IDOT during the month of November in regards to the MFT reductions to County Consolidated and Nedy Township.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Weber, second by Yoder 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 Carley, second by Weber. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:05 pm.



Clay A. Metcalf,  
County Engineer