

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE**  
**MINUTES OF JANUARY 4, 2018 MEETING**

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

Present: Bunting, Runyon, Carley, Lovell, Weller (3:40 pm)  
Absent: Weber, Yoder  
Other Board Members Present: Young  
Others Present: Metcalf, Ruestman, Sancken

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

Motion by Runyon, second by Carley to approve the minutes of the December 7, 2017 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS: None**

**MULTI-YEAR PROGRAMS FOR TBP, STP-Br & STR FUNDS:** Metcalf presented the intended schedule of projects for the Township Bridge Program (TBP), Surface Transportation Program-Bridge (STP-Br) and Surface Transportation Rural (STR). There was discussion around the location and need for each project and whether it is a replacement or repair.

**INTERGOVERNMENTAL AGREEMENT (IGA) FOR MULTI-USE PATH:** IDOT District 3 sent revisions to the IGA. The major change to the agreement includes who inspects, maintains, rehabilitates or even replaces two existing bridges in the proposed portion of the unused southbound lane of Old Route 66 from Pontiac to Chenoa. If the revised IGA were approved by the full County Board, it would shift all of those responsibilities to Livingston County. Motion by Weller, second by Runyon to reject the revisions made by IDOT to the IGA and to end discussions with IDOT in regards to this agreement.

**OTHER ITEMS:** Metcalf shared with the committee his appreciation for the Maintenance crew's efforts to address some of the older equipment in the shop. Sancken was present to give a summary which included getting a tandem truck box sandblasted and repainted, new flooring, wiring, tires and paint for two trailers. The committee also expressed their appreciation to the entire Maintenance crew. Metcalf presented a quotation to the committee for new overhead doors. This has been an internal discussion for several years as the existing ones are in need of repair several times per year and lack the ability to be energy efficient during the winter months. They are the original doors from 1978 and now need rollers, hinges, tracks, etc. none of which would help reduce energy costs. The line item for buildings and grounds maintenance was increased for FY 18 to address necessary concerns such as this and the shop trench floor drain. Metcalf proposed replacement of four doors in 2018 and three doors in 2019 to which there was no opposition with committee members present since the budget would allow for it.

**PUBLIC COMMENT:** None

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



Clay A. Metcalf,  
County Engineer