

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF MARCH 8, 2018 MEETING**

Committee Chair Bunting called the meeting to order at 3:40 pm at the Livingston County Highway Department

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

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

Motion by Lovell, second by Runyon to approve the minutes of the February 15, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: March 6, 2018
- b. Quarterly Report: 1st Quarter FY 18

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

OTHER ITEMS: Metcalf shared that there should be two bridges on the April letting held at the Highway Department. One bridge for Dwight Road District on 3100N and the other one for Round Grove Road District on the Livingston / Kankakee County Line just south of Reddick.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Lovell, second by Runyon 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 Weber. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:20 pm.



Clay A. Metcalf,
County Engineer