

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF FEBRUARY 4, 2016 MEETING**

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

Present: Runyon, Carley, Peterson, Weber, Weller, Young
Absent: Holt
Other Board Members Present:
Others Present: Metcalf, Hartley

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

Motion by Peterson, second by Weller to approve the minutes of the January 7th, 2016 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for resurfacing CH 3 (Campus Road) between Campus (2700N) and IL 116 (1700N), Sect. No. 08-00144-04-RS

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

HIGHWAY DEPARTMENT BUILDING ADDITION - GRANT UPDATE – EMERGENCY REPAIR

UPDATE: No new information with the status of the Grant. Metcalf shared with the committee that construction by J. Spencer Construction has finished and the bathrooms for the office are now back in full service. The heating and cooling ducts will be cleaned by Babb Duct Cleaning Services in the near future.

ASSISTANT COUNTY ENGINEER POSITION: HR has the position re-advertised as of January 23rd with an application deadline of February 26.

OTHER ITEMS:

- Road Postings – Metcalf shared with the committee the current spring posting status and a few changes that have been made to make things more consistent. He also showed how the status is being updated at least on a weekly basis via the County's website.
- Enbridge SAX & Line 78 Pipelines – A tentative settlement agreement has been discussed in regards to the SAX pipeline for both County Highways and Township roads. Damage assessments and settlement amounts are being developed for Line 78.
- 2016 Construction Projects – The committee was shown a map with locations of projects scheduled for lettings and construction during 2016.
- March Letting – The committee was shown the list of items being bid on in March for the County Highway Dept. and Townships.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Weber, second by Young 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 Young, second by Weller. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:08 pm.



Clay A. Metcalf,
County Engineer