

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF JANUARY 5, 2017 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 (3:50 pm)
Absent: Weber, Yoder
Other Board Members Present:
Others Present: Metcalf, Ruestman

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 13, 2016 meeting as presented.
MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS: None

MULTI-YEAR, MULTI-FUND PROGRAM: 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.

OTHER ITEMS: The committee was given the status of several bridge construction projects. Ruestman gave a presentation regarding the new permitting process that is scheduled to begin on January 16, 2017. The county website has been updated and permit holders from previous years have been notified by email. The committee was informed of some negative feedback being received from trucking companies and hog farm managers regarding spring posting permit weight restrictions. Metcalf explained why the roads are posted during spring freeze-thaw conditions and the damage that can occur if full, legal loads are being hauled during this timeframe. Significant deterioration has already been seen along the County Highways where many of these facilities are located. More information will be gathered over the next month and presented at the next meeting regarding this concern.

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 Carley, second by Lovell. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:55 pm.



Clay A. Metcalf,
County Engineer