

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF APRIL 6, 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 (3:40 pm), Yoder  
Absent: Weber  
Other Board Members Present: Young  
Others Present: Metcalf

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

Motion by Runyon, second by Lovell to approve the minutes of the March 8, 2017 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3254 in Owego Road District. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.

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

**CLOSED SESSION MINUTES:** Motion by Weller, second by Runyon to approve the content and open the closed session minutes of the November 10, 2016 meeting; and to destroy the recordings of closed session minutes older than 18 months. MOTION CARRIED WITH ALL AYES

**OTHER ITEMS:** Metcalf shared that three employees so far have opted to take the early retirement package offered by the County. Two of the positions have been posted internally and advertised with an April 14, 2017 deadline to receive applications. Gutters are in need of replacement for the office building so installation has been scheduled. Metcalf explained the need to update the survey equipment used by the technical staff. This need was discussed at the time of budget preparation and a quote for a new total station was shared with the committee. Another budgeted item discussed was a new tandem axle snow plow truck. Options to make this purchase were given with no action being taken at this time. IDOT recently posted two bridges due to them being re-evaluated as part of FHWA Metric 13 requirements. Recent bridge inspections of County Highway structures also revealed some concerns that could result in an IDOT posting.

**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 Carley. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:53 pm.



Clay A. Metcalf,  
County Engineer