

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF DECEMBER 7, 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), Yoder  
Absent: Weber  
Other Board Members Present: Young  
Others Present: Metcalf, Hartley

Chairman Bunting asked to move item "b." to the end of the agenda. Motion to approve the agenda as amended by Lovell, second by Carley. MOTION CARRIED WITH ALL AYES.

Motion by Yoder, second by Runyon to approve the minutes of the November 9, 2017 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Resolution: County Maintenance Resolution appropriating \$804,000.00 from County MFT Fund for estimated 2018 highway maintenance expenses.
- b. Acted on separately below
- c. Engineering Agreement: Hampton, Lenzini & Renwick, Springfield, IL – Preliminary Engineering Services Agreement for the replacement of S.N. 053-3122 in Long Point/Amity Road District Section 17-14152-00-BR / 17-01122-00-BR, at 2501N, 600E. Cost for basic services not to exceed \$27,000.00 except that ROW, environmental coordination, and any necessary land surveying at schedule of chargeable rates. TBP Program FY 18-19.
- d. Quarterly Report: 4th Quarter FY 17

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

- b. Resolution: Appropriating MFT funds for the 2018 salary of the County Engineer, MFT Section 18-00000-00-CS and Section 18-CS105-00-AC.

Motion by Carley, second by Weller to recommend full board approval of a resolution appropriating MFT funds for the 2018 salary of the county engineer, increasing by \$1,500.00 which is 101.33% of the IDOT recommended rate for the County Engineer Salary Program. MOTION CARRIED WITH A VOICE VOTE.

**OTHER ITEMS:** None

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Yoder, second by Lovell 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 Runyon. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:35 pm.



Clay A. Metcalf,  
County Engineer