

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF SEPTEMBER 6, 2018 MEETING**

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

Present: Bunting (3:35 pm), Runyon, Carley, Lovell, Yoder
Absent: Weber, Weller
Other Board Members Present: Young, Ambrose
Others Present: William Endres (Charlotte Road District Commissioner)

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

Motion by Lovell, second by Yoder to approve the minutes of the August 9, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Bridge Petition: Charlotte Road District – Replacement of existing entrance structure with pipe culverts @ 1150N, 3100E, Section 18-05000-00-AB, Estimated Cost = \$25,000.00.

Metcalf introduced Charlotte Road District Highway Commissioner, William (Bill) Endres to the committee. The signed bridge petition presented by Endres and Charlotte Township Supervisor, Michael Palin, is to replace a bridge that provides access to the residence of Endres. The existing bridge is located outside of the apparent R.O.W. line which has raised concerns by the committee about the county's requirement to participate in repair or replacement costs. It has been discovered that two prior bridge petitions for this exact same bridge were passed by the county board in 1959 and in 2005. Further investigation has not revealed any documentation of discussions which resulted in those bridge petitions being passed.

Motion by Yoder, second by Runyon to remove action item "a" from the County Board Action Items. MOTION FAILED ON ROLL CALL VOTE. Ayes: Yoder, Runyon Nays: Bunting, Carley, Lovell Absent: Weber, Weller

It was decided to table the discussion around this action item and ask for advice from the State's Attorney at a recessed meeting next week prior to the board meeting.

- b. Quarterly Report: 3rd Quarter FY 18. Motion by Lovell, second by Carley to recommend full board approval of the county board on action item "b". MOTION CARRIED WITH ALL AYES.

PRELIMINARY BUDGET FY 19: Metcalf shared that the narrative portion of the budget had been completed and submitted to Finance. No further discussion around the FY 19 budget.

OTHER ITEMS: Metcalf shared a discussion about a potential road use agreement with an aggregate producer. No decisions were made at this time since it is in the preliminary stages.

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 recess the meeting to 5:00 pm, September 13, 2018 at the Livingston County Historic Courthouse by Runyon, second by Yoder. MOTION CARRIED WITH ALL AYES.



Clay A. Metcalf, P.E.
County Engineer