

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF OCTOBER 4, 2018 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, Ambrose
Others Present:

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

Motion by Runyon, second by Lovell to approve the minutes of the September 6th, 2018 meeting and the September 13th, 2018 recessed meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Resolution: Resolution for extension of Temporary Amendment of Exhibit A to Resolution No. 2016-11-65 Providing for the Collection of Fees for Oversize and/or Overweight Vehicles Operating on Livingston County Roads.

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

PRELIMINARY BUDGET FY 19: No new discussion around this topic.

OTHER ITEMS: Metcalf shared the results of quotations received for a new ³/₄ ton pickup truck. DeLong Ford of Dwight submitted the lowest quote, so the truck order was placed with them. Metcalf also shared the results for the sale of used equipment with the committee.

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 Carley. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 3:55 pm.



Clay A. Metcalf, P.E.
County Engineer