

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF DECEMBER 11, 2018 MEETING**

Committee Chair Lovell called the meeting to order at 4:00 pm at the Livingston County Highway Department

Present: Lovell, Runyon, Arbogast, Carley, Earing , Weller, Yoder (4:10 pm)  
Absent:  
Other Board Members Present: Young, Ambrose  
Others Present: Metcalf

Motion to approve the agenda by Carley, second by Arbogast. MOTION CARRIED WITH ALL AYES.

Motion by Runyon, second by Weller to approve the minutes of the November 8, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Resolution: County Maintenance Resolution appropriating \$870,000.00 from County MFT Fund for estimated 2019 highway maintenance expenses.
- b. Quarterly Report: 4th Quarter FY 18

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

**OTHER ITEMS:** None

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Runyon, second by Arbogast 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 Yoder, second by Arbogast. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:25 pm.



Clay A. Metcalf,  
County Engineer