

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF JANUARY 17, 2019 MEETING**

Committee Chair Lovell called the meeting to order at 5:30 pm at the Livingston County Historic County Courthouse

Present: Lovell, Runyon, Arbogast, Carley, Earing
Absent: Weller, Yoder (resigned as of 1/1/2019)
Other Board Members Present: Young, Allen, Steichen, Vitzthum
Others Present: Metcalf

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

Motion by Runyon, second by Earing to approve the minutes of the December 11, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS: None

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Earing, 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 Arbogast, second by Carley. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:40 pm.



Clay A. Metcalf,
County Engineer