

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF MARCH 7, 2019 MEETING**

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

Present: Lovell, Runyon, Arbogast, Earing, Kirkton, Weller (3:40 pm)
Absent: Carley
Other Board Members Present: Young, Ambrose
Others Present: Metcalf, Ruestman

Motion to approve the agenda by Earing, second by Kirkton. MOTION CARRIED WITH ALL AYES.

Motion by Runyon, second by Arbogast to approve the minutes of the February 7, 2019 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: March 5, 2019 Letting
- b. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3375 in Chatsworth Road District. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
- c. IDOT Compliance Reviews: TBP & County MFT for FY 16 & FY 17
- d. Quarterly Report: 1st Quarter, FY 19

Motion by Weller, second by Earing 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 Earing, second by Kirkton 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 Kirkton. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:30 pm.



Clay A. Metcalf,
County Engineer