

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF SEPTEMBER 5, 2019 MEETING**

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

Present: Lovell, Runyon, Carley, Earing,  
Absent: Arbogast, Kirkton, Weller  
Other Board Members Present: Young, Ambrose, Slagel  
Others Present: Metcalf

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

Motion by Earing, second by Runyon to approve the minutes of the August 8, 2019 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:** None

**PRELIMINARY BUDGET FY20:** Metcalf shared the final narrative & spreadsheet portions of the budget with the committee. No changes since last month.

**OTHER ITEMS:** Metcalf showed photos of the bridge project in Avoca/Owego townships.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Runyon, second by Earing 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 Carley, second by Earing. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:10 pm.



Clay A. Metcalf,  
County Engineer