LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF OCTOBER 10, 2019 MEETING

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

Present: Lovell, Runyon, Arbogast, Carley, Earing, Kirkton
Absent: Weller
Other Board Members Present: Barickman
Others Present: Ruestman

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

Motion by Runyon, second by Kirkton to approve the minutes of the September 5, 2019 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 Arbogast, second by Earing to recommend full board approval of the county board action items. MOTION CARRIED WITH ALL AYES.

   b. Quarterly Report: 3rd Quarter, FY 19

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

Sign Truck – Crane Replacement: Ruestman shared the estimate with the committee to replace the crane on the existing sign truck. Ruestman also shared the additional cost for the remote control option due to the recent events with McLean County. The committee requested that cost for a new truck with a crane be explored due to the age of the existing truck.

OTHER ITEMS: Ruestman shared the bid price of salt for the upcoming year. Ruestman also shared photos of the bridge damage from the accident on CH 7 near Cabery.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Runyon, 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 Carley, second by Arbogast. MOTION CARRIED WITH ALL AYES.   Meeting adjourned at 4:04 pm.

Trent C. Ruestman,
Asst. County Engineer