

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF JANUARY 9, 2020 MEETING**

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

Present: Lovell, Runyon, Barickman, Carley, Earing, Kirkton, Weller (3:35 pm)
Absent:
Other Board Members Present: Arbogast
Others Present: Metcalf

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

Motion by Carley, second by Kirkton to approve the minutes of the December 5, 2019 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3122 in Long Point/Amity Road Districts. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.

Motion by Kirkton, second by Barickman to recommend full board approval of the county board action item "a.". MOTION CARRIED WITH ALL AYES.

- b. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for cold in-place recycling and resurfacing CH 3 (Campus Road, 300E) between IL Rt. 17 (3200N) and Campus (2700N), Sect. No. 14-00199-03-RS. Includes Resolution appropriating County Matching Tax funds for Local Agency share of cost.

Motion by Kirkton, second by Barickman to recommend full board approval of the county board action item "b." as presented. MOTION CARRIED WITH ALL AYES.

- c. Resolution: Resolution appropriating County Matching Tax funds for design engineering and construction costs to replace S.N. 053-3058 on CH 34, Mortland Bridge 3070N, 800E, Section 19-00171-01-BR.

Motion by Earing, second by Weller to recommend full board approval of the county board action item "b.". MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: Results from the sale of used equipment were shared with the committee.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Barickman, 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 Kirkton. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:35 pm.



Clay A. Metcalf,
County Engineer