

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF FEBRUARY 6, 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  
Absent:  
Other Board Members Present: Ambrose, Arbogast  
Others Present: Metcalf

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

Motion by Earing, second by Carley to approve the minutes of the January 9, 2020 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Letting Results: February 4, 2020 Letting
- 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 Barickman, second by Earing to recommend full board approval of the county board action items. MOTION CARRIED WITH ALL AYES.

**RESULTS OF SALE OF USED EQUIPMENT:** 2003 Chevy was sold to Pamela Janssen of Bloomington for \$2,750.

**OTHER ITEMS:** Metcalf shared with the committee a study about Motor Fuel Tax (MFT) disbursements since 2016. The study showed how much more is being received from the Transportation Renewal Fund (TRF) due to the 19 cent increase in MFT that began July 1, 2019. The study went further to explain how this funding will help the County and Townships get back to the recommended cycle of sealcoating roads under their jurisdiction and that there are several potential projects over the next five years that have a significant local share match.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Earing, second by Runyon 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 4:15 pm.



Clay A. Metcalf,  
County Engineer