

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF MARCH 5, 2020 MEETING**

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

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

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

Motion by Earing, second by Barickman to approve the minutes of the February 6, 2020 meeting as presented.  
MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Letting Results: March 3, 2020 Letting
- b. Bridge Petition & Engineering Agreement: Belle Prairie Rd. District, Sect No. 18-03117-00-BR, SN 053-4231
- c. Engineering Agreement: Sullivan/Saunemin Rd. District, Sect No. 19-27109-00-BR/19-26109-00-BR, SN 053-3377.
- d. Bridge Petition & Engineering Agreement: Broughton Rd. District, Sect No. 19-04115-00-BR, SN 053-3397  
Bridge Petition & Engineering Agreement: Round Grove Rd. District, Sect No. 19-25110-03-BR, SN 053-3117
- e. Bridge Petition & Engineering Agreement: Fayette/Forrest Rd. District, Sect No. 20-10122-00-DR/20-11129-00-DR, SN 053-4502
- f. Bridge Petition & Engineering Agreement: Owego/Pontiac Rd. District, Sect No. 20-19138-00-DR/20-22140-00-DR, SN 053-4639

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

- g. Quarterly Report: 1<sup>st</sup> Quarter, FY 20

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

**OTHER ITEMS:** Earing asked if street lights at certain intersections within the county had ever been considered. Metcalf explained that to his knowledge, the power company supplying the light and electricity would bill the owner of the roadway whether it be IDOT, County or Road District. Currently there are no lighted intersections that are being billed to the Highway Department. There are a few subdivisions with lighting that townships are charged for.

**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 Earing, second by Kirkton. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:25 pm.



Clay A. Metcalf,  
County Engineer