

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

Committee Chair Lovell called the meeting to order at 3:30 pm. Pursuant to Governor's Executive Order 2020-07, this meeting was held remotely with most individuals participating through Zoom or Teleconference.

Present via Zoom: Lovell, Barickman, Carley, Earing
Present via Teleconference: Runyon
Absent: Kirkton, Weller
Other Board Members Present: Arbogast, Ambrose
Others Present: Metcalf, Sear, Hartley

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

Motion by Earing, second by Carley to approve the minutes of the March 5, 2020 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: April 7, 2020 Letting
- b. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3141 in Sunbury Road District. Includes Resolution appropriating County Aid to Bridge 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.

OTHER ITEMS: Metcalf discussed the purchase of a new tandem truck with a salt spreader, snow plow and wing plow. Earing asked if decision had been made about the crane for the sign truck. Metcalf would discuss with Maintenance Foreman, Sancken as to which item should take priority.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Earing, second by Barickman 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 Barickman. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 3:50 pm.



Clay A. Metcalf,
County Engineer