

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF JULY 16, 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 at the Livingston County Historic Courthouse with remote access available.

Present in Person: Lovell, Runyon, Barickman, Carley, Earing, Kirkton, Weller

Present via Zoom:

Present via Teleconference:

Absent:

Other Board Members Present: Arbogast

Others Present: Metcalf, Sear, Hartley

Motion to approve the agenda as presented by Earing, second by Runyon. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

Motion by Runyon, second by Earing to approve the minutes of the June 3, 2020 meeting as presented. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Bridge Petition: Waldo Road District – Replace existing CMP's with 2 – 42" ERS x 46' Precoated CMP's @ 1415N, 400E Road. Estimated Cost = \$15,000. Section 20-30000-00-AB

Motion by Weller, second by Earing to recommend full board approval of the county board item a. Bridge Petition. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

- b. Quarterly Report: 2<sup>nd</sup> Quarter, FY 20

Motion by Barickman, second by Carley to recommend full board approval of the county board item b. Quarterly Report. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

- c. Letting Results: July 7, 2020 Letting

Motion by Runyon, second by Weller to recommend full board approval of the county board item c. Letting Results. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

**EQUIPMENT PURCHASE FY 20:** On July 2, 2020 a formal quotation was opened for a 1 Ton, Regular Cab & chassis pickup. A quotation was received for a new steel dump bed that would be added to the cab & chassis. Due to the inability to purchase a new or used tandem in this fiscal year, the budgeted line item for new equipment purchases have enough remaining balance to cover this overall cost. Motion by Carley, second by Earing to accept each quote from Heller Motors of Pontiac for a new 1 Ton Cab & Chassis pickup and a quote from Clauss Specialties, Inc. for a new Steel Dump Bed. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

**PRELIMINARY BUDGET FY21:** The committee went through the preliminary budget and discussed any major changes in the line items. The narrative portion of the budget will be presented and discussed next month. Motion by Runyon, second by Weller to forward a copy of the preliminary budget to the Finance Committee. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

**PROJECT UPDATES:** Metcalf shared the status of construction projects for the townships and on county highways.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Earing, second by Kirkton to approve the bills. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

There being no further business to come before the committee, motion to adjourn the meeting by Earing, second by Carley. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES. Meeting adjourned at 4:56 pm.



Clay A. Metcalf,  
County Engineer