

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF AUGUST 6, 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, Carley, Earing, Kirkton, Weller
Present via Zoom: Barickman
Present via Teleconference:
Absent:
Other Board Members Present:
Others Present: Metcalf, Sear

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

Motion by Runyon, second by Kirkton to approve the minutes of the July 16, 2020 meeting as presented. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

a. Letting Results: August 4, 2020 Letting

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

PRELIMINARY BUDGET FY21: The committee went through minor revisions to preliminary budget presented last month. Motion by Earing, second by Barickman 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 Carley 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 Weller, second by Kirkton. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES. Meeting adjourned at 4:00 pm.



Clay A. Metcalf,
County Engineer