

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF SEPTEMBER 10, 2020 MEETING**

Committee Vice Chair Runyon 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: Runyon, Carley, Weller
Present via Zoom: Barickman
Present via Teleconference:
Absent: Lovell, Earing, Kirkton
Other Board Members Present: Arbogast, Ambrose
Others Present: Ruestman, Metcalf (virtual), Hartley

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

Motion by Weller, second by Carley to approve the minutes of the August 6, 2020 meeting as presented. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Agreement: EDF Renewables - County Highway Road Use Agreement.
- b. Resolution: Appropriating \$450,000 from County Matching Tax for the Local Public Agency's share for a joint county project with McLean County to resurface Livingston CH 6 and McLean CH 1 from Fairbury to Cropsey, approximately 10.4 miles known as Sect. No. 15-00145-06-RS/20-00035-05-RS.
- c. Bridge Petition: Owego Road District, Settlement behind abutment repair for Structure No. 4729 at 2000N, 2243E, Section 20-19000-00-AB. Estimated Cost = \$5,500.00

Motion by Barickman, second by Weller to recommend full board approval of the county board action items MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

PRELIMINARY BUDGET FY21: No changes since last month.

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

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Barickman, 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 Carley. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES. Meeting adjourned at 3:48 pm.



Trent C. Ruestman,
Asst. County Engineer