

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF JUNE 10, 2021 MEETING**

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

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

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

Motion by Weller, second by Carley to approve the minutes of the May 6, 2021 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: June 8, 2021 Letting
- b. Architectural Agreement: Middleton & Associates. Design agreement for new Maintenance Building.
- c. Quarterly Report: 2nd Quarter, FY 21

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

CH 11 – DESIGN STATUS UPDATE: Metcalf shared with the committee about a meeting that took place with one of the landowners along CH 11 and that more meetings will follow in regards to acquiring a small amount of ROW to complete to improvement. A letter was also sent to the City of Pontiac in regards about taking over the one half mile section of CH 11 from 1600N to 1650N. No response has been received to date.

PROJECT UPDATES: Tobey's Construction has completed work on the bridges in Rooks Creek Township and Riber Construction over 75% complete on a bridge in Nebraska Township and 30% complete on a bridge in Esmen Township.

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Earing, 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 Carley, second by Weller. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:15 pm.



Clay A. Metcalf,
County Engineer