

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF JULY 8, 2021 MEETING**

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

Present: Lovell, Runyon, Barickman, Carley (3:50pm), Earing  
Absent: Kirkton, Weller  
Other Board Members Present: Arbogast, Ambrose, Welch, Fannin  
Others Present: Metcalf, Hartley, Harris, Schwahn

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

Motion by Earing, second by Barickman to approve the minutes of the June 10, 2021 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Letting Results: July 6, 2021 Letting
- b. Resolution: Resolution to adopt Livingston County Highway Department Purchasing Policy

Motion by Runyon, second by Barickman to recommend full board approval of the county board action item a. and b. MOTION CARRIED WITH ALL AYES.

- c. Resolution: Reappointing County Engineer
- d. Agreement: IDOT Agreement for County Engineer's Salary Program

Motion by Carley, second by Barickman to recommend full board approval of the county board action item c. and d. MOTION CARRIED WITH ALL AYES.

**CLOSED SESSION:** All items were discussed in open session therefore it was not necessary to go into closed session.

**PRELIMINARY BUDGET FY22:** 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 Earing, second by Barickman to adjust the salary line items as discussed and forward a copy of the preliminary budget to the Finance Committee. MOTION CARRIED WITH ALL AYES.

**PROJECT UPDATES:** Riber Construction over 95% complete on a bridges in Nebraska and Esmen Townships. Construction has begun on CH 6 from Fairbury to Cropsey.

**OTHER ITEMS:** None

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Earing, second by Runyon 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 Runyon. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:40 pm.



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Clay A. Metcalf,  
County Engineer