

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF SEPTEMBER 9, 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, Earing, Kirkton, Weller
Absent:
Other Board Members Present: Ambrose, Arbogast
Others Present: Metcalf, Ruestman

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

Motion by Runyon, second by Earing to approve the minutes of the August 5, 2021 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Resolution: Resolution appropriating County Matching Tax funds for design engineering and construction costs to rehabilitate or replace S.N. 053-0102 on CH 3 (Campus Rd.) 2830N, 3300E, Section 20-00199-04-BR
- b. Resolution: Resolution appropriating County Matching Tax funds for design engineering and construction costs to rehabilitate S.N. 053-3449 on CH 16 (Ancona Rd.) 2855N, 300E, Section 21-00210-01-BR

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

PRELIMINARY BUDGET FY22: No changes since last month.

COUNTY HIGHWAY 36 – DITCH RECONSTRUCTION: Metcalf and Ruestman showed the progress of this project with photos. Trucking excess earth excavation was also discussed and the costs associated. There were no concerns expressed or motions made pertaining to the project.

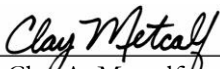
PROJECT UPDATES: Riber is 99% complete with the bridge in Esmen Township. Resurfacing of CH 6 from Fairbury to Cropsey is approximately 98% complete with only a shoulder stone to be completed at various intersections and entrances. Iroquois Paving will begin the box culvert replacement in Fayette/Forrest next week and paint striping is planned to begin September 13th. Metcalf shared the design status of the new Maintenance Building. There was discussion around the use of an existing 12" clay tile system and the need to replace that tile with new material for future reliability in order to drain the new site properly. Soil borings and site survey will be completed shortly after the field is harvested.

OTHER ITEMS: None

PUBLIC COMMENT: None

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



Clay A. Metcalf,
County Engineer