

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF DECEMBER 9, 2021 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, Earing, Kirkton, Weller  
Present via Zoom: Barickman  
Present via Teleconference:  
Absent: Lovell  
Other Board Members Present: Arbogast, Ambrose (zoom), Welch (zoom)  
Others Present: Metcalf, Sear, Hartley

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

Motion by Earing, second by Kirkton to approve the minutes of the November 4, 2021 meeting as presented. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Resolution: Maintenance Resolution appropriating MFT Funds for estimated 2022 county highway general maintenance expenses. Motion by Barickman, second by Carley to recommend full board approval of the county board action item a. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.
- b. Resolution: Appropriating MFT funds for the 2022 salary of the County Engineer, Section 22-CS105-00-AC. Motion by Carley, second by Earing to recommend full board approval of the county board action item b. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

**NEW TANDEM TRUCK PURCHASE:** Due to shortages of parts in 2021, Kenworth canceled nearly all of the orders placed which included the County's. A new pricing schedule came out as a result of the shortage which is across the board for all makes and models. The increase is approximately 7% to the 2023 model of truck that has been now ordered in an effort to keep up with the Highway Department's fleet of trucks being replaced in a timely manner. This was in the budget and approved in 2021 as well. CIT will let us know when and if another truck can be ordered in 2022 based on the industry catching up to demands. Motion by Earing, second by Carley to proceed with order. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

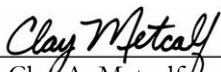
**NEW MAINTENANCE BUILDING UPDATE:** Metcalf shared the ongoing process of preparing plans and specifications to have a letting for the project. A new entrance has been placed along at the proposed location to allow for fill and base materials to be delivered and stored. Exploration trenching has been completed to determine any conflicts with existing footing tiles of the office building. Location, type and size have been given to the design team.

**OTHER ITEMS:** None

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Earing, second by Weller 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 4:05 pm.

  
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Clay A. Metcalf,  
County Engineer