

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF FEBRUARY 8, 2022 MEETING**

Committee Chair Lovell 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: Lovell, Runyon, Blackard, Earing, Vitzthum, Welch, Weller

Present via Zoom:

Present via Teleconference:

Absent:

Other Board Members Present: Arbogast, Ambrose, Barickman

Others Present: Metcalf, Hartley, Sear, Schwahn

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

Motion by Weller, second by Vitzthum to approve the minutes of the January 4, 2022 meeting as presented. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Bridge Petition Letting Results: February 3, 2022 Letting. Motion by Earing, second by Vitzthum to recommend full board approval of the county board action item a. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.
- b. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for resurfacing Livingston CH 10 (Weston Road) from the county line (900N) to Torrance Avenue (1650N), approximately 7.54 miles known as Sect. No. 18-00120-03-RS. Includes Resolution appropriating Matching Tax Funds for the Local Agency share of the cost.
- c. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3182 in Newtown Road District. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
- d. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3371 in Union Road District. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.

Motion by Blackard, second by Vitzthum to recommend full board approval of the county board action items b, c and d. 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 meeting was held with the architect to confirm final design considerations which chairman Lovell attended.

OTHER ITEMS: Metcalf gave the status of the snow plowing equipment after the winter storm last week and asked if there were any concerns in regards to how the roads were maintained. Earing and other members commended the crew for doing a great job with the County Highway system and expressed no concerns. Metcalf shared that the total of road and bridge construction planned for the 2022 season is approximately 8.6 million dollars with various funds. This includes work on both the County Highway system and Township Roads.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Runyon, 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 Blackard. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES. Meeting adjourned at 4:00 pm.



Clay A. Metcalf,
County Engineer