

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF MAY 3, 2022 MEETING**

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

Present: Lovell, Runyon, Blackard, Earing, Vitzthum, Welch, Weller

Absent:

Other Board Members Present: Arbogast, Ambrose, Barickman

Others Present: Metcalf

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

Motion by Vitzthum, second by Blackard to approve the minutes of the April 5, 2022 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Bridge Petition: Broughton Road District – Replace existing culvert with 1 – 48” ERS x 42’ long Precoated CMP @ 2395N, 3450E Road. Estimated Cost = \$6,000. Section 22-04000-00-AB
- b. Bridge Petition: Forrest Road District – Replace existing culverts with 2 – 90” ERS x 60’ long Precoated CMP’s @ 850N, 2405E Road. Estimated Cost = \$50,000. Section 22-11000-00-AB

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

NEW MAINTENANCE BUILDING UPDATE: Metcalf shared that the project has been advertised for a letting on June 2, 2022. Printed copies of the Plans and Special Provisions are available at the Highway Department and at the Board Office of the Historic Courthouse. The variances that were sent to the City of Pontiac will be reviewed by their Planning Commission on 5/9/22 at 4:30, City Hall. A recommendation from that meeting will be sent to City Council to be voted upon on 5/16/22 at 7:00 pm, The Eagle Performing Arts & Conference Center. There is a Pre-Bid Meeting scheduled at the Highway Department for 5/17/22 at 10:00 am.

ENTRANCE CULVERT POLICY: A final version of the policy was presented and discussion took place. The policy shall be on file at the Highway Department and used from this point going forward. Motion by Welch, second by Earing to approve the updated Entrance Culvert Policy. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: None

PUBLIC COMMENT: None

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



Clay A. Metcalf,
County Engineer