

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF SEPTEMBER 6, 2022 MEETING**

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

Present: Lovell, Runyon, Allen, Blackard (3:40pm), Earing, Vitzthum
Absent: Weller
Other Board Members Present: Ambrose, Welch,
Others Present: Metcalf, Joel Moore (Iroquois County Engineer)

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

Motion by Runyon, second by Allen to approve the minutes of the August 2, 2022 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: September 1, 2022 Letting

Motion by Allen, second by Vitzthum to reject the single bid from the letting. MOTION CARRIED WITH ALL AYES.

PRELIMINARY BUDGET FY23: The committee reviewed the option of sharing a boom mower with Iroquois County Highway with both County Engineers, Metcalf and Moore. After a fair amount of discussion about how this arrangement could work, Earing asked for more information to be given with regards to the factory warranty and leasing possibilities. A final decision was not made about sharing this piece of equipment and no motions were made to change the budgeted amount.

NEW MAINTENANCE BUILDING CONSTRUCTION SCHEDULE: The building footings have been poured and a portion of the building foundation walls. The storm sewer system installation started this week and is being performed by a subcontractor.

OTHER ITEMS: Metcalf shared that a Senior Maintenance Worker has resigned and his last day will be September 16, 2022. The position has been posted by Human Resources to the departments and the other usual locations including the County website.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Vitzthum, 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 Blackard, second by Allen. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:25 pm.



Clay A. Metcalf,
County Engineer