

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF NOVEMBER 9, 2022 MEETING**

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

Present: Lovell, Runyon, Allen, Earing, Vitzthum
Absent: Blackard, Weller
Other Board Members Present: Arbogast, Ambrose
Others Present: Metcalf

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

Motion by Vitzthum, second by Allen to approve the minutes of the October 4, 2022 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Resolution: Maintenance Resolution appropriating MFT Funds for estimated 2023 county highway general maintenance expenses. Motion by Earing, second by Allen to recommend full board approval of the county board action item a. MOTION CARRIED WITH ALL AYES.
- b. Resolution: Appropriating MFT funds for the 2023 salary of the County Engineer, Section 23-CS105-00-AC. Motion by Vitzthum, second by Earing to recommend full board approval of the county board action item b. MOTION CARRIED WITH ALL AYES.

NEW MAINTENANCE BUILDING CONSTRUCTION SCHEDULE: The building project is progressing with a portion of the interior floor being poured. A material delay has not allowed the remainder to be poured to date. The steel is onsite and scheduled to be erected soon.

OTHER ITEMS: There was a sale of used equipment held at the Highway Department on October 27th and the results were shared with the committee.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Allen, second by Vitzthum 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 Allen, second by Vitzthum. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 3:50 pm.



Clay A. Metcalf,
County Engineer