

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF JANUARY 3, 2023 MEETING**

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

Present: Lovell, Runyon, Ambrose, Blackard, Myers, Vitzthum, Weller (3:35pm)  
Absent:  
Other Board Members Present: Carley, Welch  
Others Present: Metcalf

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

Motion by Vitzthum, second by Blackard to approve the minutes of the November 9, 2022 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:** None

**CH 11 – PROGRAMMING & DESIGN:** Metcalf shared with the committee that after discussions with committee chairman Lovell, County Highway 11 (Old Airport Road) was submitted in the 2027 Federal Aid program. This will include a complete reconstruction of approximately 1 mile and an overlay for the remaining one half mile at the north end. The need and purpose for this project was discussed as well as design and right of way costs associated. The use of Federal funds is pending IDOT approval based on the functional classification of the road. If approved, 80% of the construction costs will be paid with Federal funds and 20% with County funds.

**NEW MAINTENANCE BUILDING CONSTRUCTION SCHEDULE:** The steel frame has been constructed with roof panel installation currently underway.

**OTHER ITEMS:** Pictures taken by Weller were shared with the committee from his visit to Mower Max plant in Tampa, Florida.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Runyon, 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 Ambrose, second by Myers. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:30 pm.



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Clay A. Metcalf,  
County Engineer