

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF APRIL 4, 2023 MEETING**

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

Present: Lovell, Runyon, Ambrose, Myers, Vitzthum, Weller
Absent: Blackard
Other Board Members Present: Carley
Others Present: Metcalf

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

Motion by Ambrose, second by Runyon to approve the minutes of the March 7, 2023 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: March 30, 2023 Letting
- b. Quarterly Report: 1st Quarter, FY 23

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

NEW MAINTENANCE BUILDING CONSTRUCTION SCHEDULE: The committee did a walkthrough of the new building. Vissering has poured all of the interior and exterior concrete to the building. More electrical and HVAC items have been installed. Items remaining include remaining interior finishes of interior rooms, electrical, gas, water & air lines, fire suppression and other miscellaneous items in the shop.

BUILDINGS AND GROUNDS: Metcalf presented a quotation through Vissering to replace the office windows which are original to the 1979 building. The committee discussed and made a decision to replace them with the lesser amount within the quotation. Motion by Runyon, second by Myers to move forward with window replacement in the office. MOTION CARRIED WITH ALL AYES.

EQUIPMENT PURCHASE: CIT has informed us that there is a slot open for the purchase of another tandem axle truck with snow plow and wing. The price has increased substantially from the previous purchase a year ago, but the box material pricing for that truck was locked in just prior to the market surge on steel and stainless steel. Metcalf shared the age of the fleet and which truck would be replaced and the timeline of delivery for a new truck. Since the new truck would not be completed until FY 24 begins, it is possible to use some carry-over from FY 23 and add the additional need with FY 24. The committee decided to move forward. Motion by Runyon, second by Weller to move forward with CIT for the purchase of a new truck. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Vitzthum, second by Ambrose 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 Weller, second by Meyers. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:30 pm.



Clay A. Metcalf,
County Engineer