

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF JULY 11, 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
Absent:
Other Board Members Present:
Others Present: Metcalf

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

Motion by Vitzthum, second by Myers to approve the minutes of the June 6, 2023 meeting as presented. MOTION CARRIED WITH ALL AYES.

The committee went out to the parking lot to look over the new boom mower by MowerMax. A Maintenance Crew operator showed them the functionality and went over many of the main features.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: July 6, 2023 Letting
- b. Bridge Petition & Engineering Agreement: Eppards Point Rd. District, Sect No. 23-08125-02-BR, located at 1000N, 1600E, – Hutchison Engineering, Inc., Design for the extension of a concrete box culvert, Existing Bridge 053-5533.
- c. Quarterly Report: 2nd Quarter FY 23

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

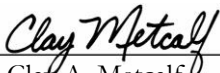
NEW MAINTENANCE BUILDING: Metcalf shared change orders to date with the committee. Several of them were able to be approved by County Engineer and Chairman Lovell per the County Board Resolution 2022-06-31, Outlining Contract and Expenditure Approvals. The only item so far to bring to the committee is a contract change for a gas line extension between the two buildings as required by Nicor. The expenditure is in excess of \$10,000.00 but less than \$20,000.00 so the Committee is able to authorize. Motion by Vitzthum, second by Blackard to approve the change authorization for a gas line extension. MOTION CARRIED WITH ALL AYES. Several more items have been taken care of within and around the new building. The Maintenance Crew has been placing millings throughout the parking lot and setting the foundation system for the new salt shed.

OTHER ITEMS: None

PUBLIC COMMENT: None

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



Clay A. Metcalf,
County Engineer