

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF NOVEMBER 7, 2023 MEETING**

The committee took a tour of the new building to see the progress and ask questions about remaining items. Committee Chair Lovell called the meeting to order at 3:45 pm at the Livingston County Highway Department

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

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

Motion by Runyon, second by Blackard to approve the minutes of the September 5, 2023 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Resolution: Maintenance Resolution appropriating MFT Funds for estimated 2024 county highway general maintenance expenses.
- b. Resolution: Appropriating MFT funds for the 2024 salary of the County Engineer, Section 24-CS105-00-AC.

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

NEW MAINTENANCE BUILDING: Vissering and subcontractors have completed electrical runs, installed shop bay lights, exterior lights and backup generator, seeded the entire site, place bollards around new gas tank, removed old fence and gate into south portion of yard and both new gate controllers installed an working. Vissering has also addressed 90% of all punch list items generated from a walk-through of the entire building and site. The city of Pontiac has approved the building for occupancy.

OTHER ITEMS: Metcalf shared with the committee the status of remaining bridge replacement projects. Also discussed was the increase to the Township Bridge Program (TBP) funding statewide. Due to the increase, several new bridges will be programmed with concurrence of the corresponding township Highway Commissioner and approval of the County Board within the next few months.

PUBLIC COMMENT: None

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



Clay A. Metcalf,
County Engineer