

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF NOVEMBER 16, 2023 SPECIAL MEETING**

Committee Chair Lovell called the meeting to order at 5:00 pm at the Historic Courthouse Committee Room.

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

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

COUNTY BOARD ACTION ITEMS:

- a. Bridge Petition & Engineering Agreement: Sullivan Rd. District, Sect No. 23-27131-00-BR, Proposed SN 053-5540 (1500N, 3285E), – Hutchison Engineering, Inc., Township Bridge Program FY24. Design for Replacement of the existing bridge.

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

PUBLIC COMMENT: None

There being no further business to come before the committee, motion to adjourn the meeting by Vitzthum, second by Blackard. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:10 pm.



Clay A. Metcalf,
County Engineer