

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF APRIL 2, 2024 MEETING**

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

Present: Lovell, Ambrose, Blackard, Myers, Vitzthum, Weller

Absent:

Other Board Members Present: Carley

Others Present: Metcalf, Trent Ruestman, Shawn Johnson

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

Motion by Blackard, second by Myers to approve the minutes of the March 5, 2024 regular meeting and March 14, 2024 special meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for resurfacing Livingston CH 6 (Fairbury Road) from the CH 8 intersection northerly to the CH 6 intersection of 2000N, approximately 8.5 miles known as Sect. No. 20-00146-04-RS. Includes Resolution appropriating Matching Tax Funds for the Local Agency share of the cost.
- b. Bridge Petition & Engineering Agreement: Newtown Rd. District, Sect No. 24-17101-03-BR, Proposed SN 053-4244 (2870N, 1100E), – Hampton Lenzini & Renwick (HLR), TBP CY26. Design for Replacement of Existing Bridge 053-3194.
- c. Bridge Petition & Engineering Agreement: Round Grove Rd. District, Sect No. 24-25133-00-BR, Proposed SN 053-4247 (2900N, 3560E), – Hampton Lenzini & Renwick (HLR), TBP CY27. Design for Replacement of Existing Bridge.
- d. Bridge Petition & Engineering Agreement: Long Point/Amity Rd. Districts, Sect No. 24-14154-00-BR/24-01129-00-BR, Proposed SN 053-4249 (2680N, 600E), – Hampton Lenzini & Renwick (HLR), TBP CY28. Design for Replacement of Existing Bridge 053-3121.
- e. Bridge Petition & Engineering Agreement: Nevada Rd. District, Sect No. 24-16110-04-BR, Proposed SN 053-4251 (3260N, 1900E), – Hampton Lenzini & Renwick (HLR), TBP CY28. Design for Replacement of Existing Bridge 053-3300.
- f. Engineering Agreement & Resolution: CH 3 (Campus Rd), Sect No. 24-00199-05-BR, Proposed SN 053-3463 (3105N, 3300E), – Hampton Lenzini & Renwick (HLR), Local Bridge Formula Fund FY28. Design for Replacement of Existing Bridge 053-0089. Includes Resolution appropriating Matching Tax Funds.
- g. Agreements: Avangrid Renewables LLC - County Highway Road Use Agreement – Attorney/Consultant

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

- h. Letting Results: March 28, 2024 Letting
- Motion by Weller, second by Vitzthum to recommend full board approval of the county board action item h. for the Belle Prairie project and table the Eppards Point project until May. MOTION CARRIED WITH ALL AYES.

**EXISTING BUILDING MAINT.:** Discussion took place about quotations presented to paint the exterior of the office and older maintenance buildings and upgrade exterior lighting. Motion by Myers, second by Weller to move forward with quotations from Doug Bee to paint and Durham Electric for lighting. MOTION CARRIED WITH ALL AYES.

**OTHER ITEMS:** None.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Blackard, 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 Blackard, second by Weller. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:25 pm.

  
Clay A. Metcalf,  
County Engineer