

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF AUGUST 4, 2011 MEETING**

Chairman Deany called the meeting to order at 3:30 pm at the Livingston County Court House.

Present: Deany, Ruff, Weber (arrived 3:45), Young, Runyon and Holt
Absent: Weller
Other Board Members Present: Fairfield (arrived 3:45)
Others Present: Winters

Motion to approve the agenda as presented by Ruff second by Holt. MOTION CARRIED WITH ALL AYES.

There being no additions or corrections, motion by Runyon, second by Young to approve the minutes of the July 7, 2011 meeting. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD CONSENT AGENDA

- Letting Results: August 2, 2011 letting
- Bridge Petition: Newtown Road District – Relocate collapsed 12” tile around existing culvert. 2845N, 800E. Estimated Cost = \$3,000.00.
- Bridge Petition: Newtown Road District – Install new culvert and buried outlet to creek, 2990N, 800E. Estimated Cost = \$10,000.00.

Motion by Holt, second by Ruff to recommend full board approval of the consent agenda. MOTION CARRIED WITH ALL AYES.

2011 PRELIMINARY BUDGET: Winters distributed copies of the department’s FY 11 preliminary budget for the County Highway Fund, Aid-to-Bridges Fund, Matching Tax Fund and the Highway Wind Farm Agreement Fund. The committee will review the preliminary budget and suggested further discussion at the September meeting.

McLean COUNTY SIGN TRUCK: The auction for the used McLean County sign truck is now anticipated to take place in September.

OTHER ITEMS:

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Young, 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 Ruff, second by Weber. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 4:15 pm.



David R. Winters, County Engineer