

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF NOVEMBER 10, 2011 MEETING**

Chairman Deany called the meeting to order at 3:30 pm at the Livingston County Highway Department.

Present: Deany, Ruff, Weber, Young, Holt and Runyon
Absent: Weller
Other Board Members Present: Fairfield
Others Present: Winters

Motion to approve the agenda as amended by Young second by Weber. MOTION CARRIED WITH ALL AYES.

There being no additions or corrections, motion by Holt, second by Runyon to approve the minutes of the October 6th, 2011 meeting. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- Tabled to December meeting

SIGN TRUCK PURCHASE: Winters informed the committee that the highway department was the only bidder at the October 22, 2011 auction of the used McLean County Highway Department sign truck and acquired the truck for the minimum bid price of \$12,000. Delivery of the truck is expected next week. He also told the committee that the department has a quote of \$6,700 from Martin Equipment for a new plate compactor for attachment to the truck. The compactor lists for \$9,762, which includes the compactor, swivel mounting plate, mounting bracket to fit the department's JD 410J backhoe loader and hoses and couplers to fit the sign truck.

2012 BUDGET REVISIONS: Final revisions to the County Highway Fund Budget were presented to the committee prior to next week's adoption of the budget by the full board. Line item adjustments were made with no change in total income or expenses from the previously approved 2012 budget. No revisions were made to the CAB, Matching Tax or Highway Wind Farm Agreement Funds. Motion by Weber, second by Holt to approve the final revision to the 2012 County Highway Fund Budget. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Weber, second by Ruff to approve the bills. MOTION CARRIED WITH ALL AYES.

ADJOURNMENT: There being no further business to come before the committee, motion to adjourn by Young, second by Ruff. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 4:38 pm.



David R. Winters, County Engineer