

-1362-
Sanilac County Road Commission
April 9, 2014

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 9:00 A.M. by Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Don Rickett, Jr., and Commissioner Harold Donaghy being present.

Guests: Carol Seifferlein, Sanilac County News and Ken Wimmer.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the amended agenda as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the March 26, 2014, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$444,681.12 covered by voucher #1293 covering accounts payable checks #42859 through #42954, and payroll voucher #1290 in the amount of \$88,740.75 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the vouchers as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Public Comments: Ken Wimmer appeared before the board and inquired on what material was on M-25 north of Port Sanilac. He noted that section of roadway did not have any potholes and thought the county should consider using this material to prevent potholes on other primary roadways.

Reports on Operations were given by the Finance Director, Shop Foreman, and Assistant Engineer-Manager and Engineer-Manager.

The following travel requests were presented for board approval:

- a. For R. Jay Henderson to attend the fleet Maintenance Product & Equipment Show on May 20th – 22nd, 2014 at the Shanty Creek Resort.
- b. For Robb Falls, Ronald Gerstenberger, Donald Rickett, Dale Stolicker and Terri Taylor to attend the Blue Water Highway Council Quarterly Meeting on April 24, 2014, at the Sweet Banquet Hall in Columbiaville, Michigan.
- c. For Ronald Gerstenberger, to attend the Commissioner's Seminar on April 13th-15th, 2014, in Bay City, Michigan.
- d. For Robb Falls to attend the Michigan Infrastructure Conference on May 8, 2014, in East Lansing, Michigan.
- e. For Robb Falls to attend the Transportation Asset Management Conference on May 14, 2014, in Bay City, Michigan.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the travel requests as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to advertise for seals bids on May 1, 2014, at 9:00 A.M., for the Reconstruction of Goetze Road from Russell Road to Kelly Road in Delaware. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Sanilac County Road Commission
April 9, 2014

Robb Falls, Engineer-Manager, presented for board approval a lease agreement from Michigan Cat for four (4) new Cat 160M Motor Graders at the renewal rate of \$2,450 per month, per unit. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the lease agreement with Michigan Cat for four (4) new Cat 160M Motor Graders at the renewal rate of \$2,450 per month, per unit. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Wheatland Township – Brush Spraying by Owen Tree Service.
- b. Argyle Township – Brush Spraying by Owen Tree Service.
- c. Moore Township – Berm Removal on various roadways.
- d. Elmer Township – Berm Removal on various roadways.
- e. Moore Township – General Gravel Patch from the Bulgrien Pit.
- f. Elmer Township – General Gravel Patch from the Bulgrien Pit.
- g. Lamotte Township – General Gravel Patch from the Smith Pit.
- h. Marlette Township – General Gravel Patch from the Smith Pit.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the agreements as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that R.S. Scott & Associates is interested in the Road Commission’s Nuclear Density Gauge and its License. He further stated that it is an older machine and we are no longer in need of the gauge. The license fee is \$3000.00 yearly and rather than pay the license fee or pay to dispose of the machine the Road Commission would transfer the license to R.S. Scott & Associates. Motion by Commission Rickett, seconded by Commissioner Donaghy, to transfer the license and Nuclear Density Gauge to R.S. Scott & Associates. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval the following quotes for spray foam insulation at the Cederdale Garage:

CJ’s Insulation	Tracy’s Insulation & Contracting, Inc.
\$9,193.00	\$9,565.00

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the low price quote from CJ’s Insulation for spray foam at the Cederdale Garage. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended to the board that it adopt a Resolution of Support for the Replacement of the Critical Bridges per the 2014 Critical Bridge Priority List. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to adopt a Resolution of Support for the Replacement of the Critical Bridges Per the 2014 Critical Bridge Priority List. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Sanilac County Road Commission
April 9, 2014

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to advertise for seals bids on May 1, 2014, at 1:00 P.M., for 2014 Bituminous Surface Course. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:33 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary