

Sanilac County Road Commission  
May 7, 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 of the Sanilac County News, William Tucker of Abraham & Gaffney, Scott Straffon, Gary West, Ken Westbrook and Joe McEachin.

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the 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 April 23, 2014, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

William Tucker of Abraham & Gaffney presented the board with the 2013 Audit Report.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the 2013 Audit Report as prepared by Abraham & Gaffney. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$195,946.86 covered by voucher #1297 covering accounts payable checks #43011 through #43097, and payroll voucher #1296 in the amount of \$88,755.83 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.

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

Public Comments:

Gary West appeared before the board to discuss a drainage issue on the west side of Fargo Rd south of Sheridan Line Rd. Mr. West stated that his neighbor, Tom Todd, has crushed the end of two driveway tubes which is causing water to back up on his property. Robb Falls, Engineer-Manager, advised Mr. West that he has talked to Greg Alexander, Sanilac County Drain Commissioner, and believes that he should petition the Drain Commission to extend the drain to alleviate the water issue.

Robb Falls, Engineer-Manager, presented for board approval with the following bid tabulation for the reconstruction of Goetze Rd from Russell Rd to Kelly Road (1.0 miles), in Delaware Township:

McEachin Excavating	Sanilac County Road Comm.	Gentner Excavating
\$98,700.00	\$107,900.00	Not Opened
	Less cost share: \$89,557.00	

Robb Falls recommended approving both bids and providing both bids to Delaware Township for their approval and award. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve bids received from McEachin Excavating and the Sanilac County Road Commission for the reconstruction of Goetze Rd from Russell Rd to Kelly Road

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(1.0 miles), in Delaware Township and to turn the bids over to Delaware Township for their approval and determination. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Dale Stolicker, Assistant Engineer-Manager, presented for board approval the following 2014 HMA Resurface Projects bid results:

Road	Location	Ace-Saginaw Asphalt	Albrecht Sand & Gravel	Astec Asphalt
Deckerville	Wheeler Rd to Germania	\$307,889.00	<b>\$243,776.50</b>	\$283,115.00
Applegate	Goetze Rd to M-25	\$565,688.00	<b>\$400,142.00</b>	\$471,468.00
Wheeler	M-46 to Snover Rd	\$318,608.50	<b>\$260,402.25</b>	\$328,916.50
Shephard	M-90 to Marlette Rd	\$975,206.00	<b>\$708,878.00</b>	\$874,310.00
Germania	Snover Rd to Deckerville Rd	\$467,148.00	<b>\$331,689.00</b>	\$427,811.00
Snover	M-53 to Germania Rd	\$560,109.50	<b>\$397,194.50</b>	\$513,016.50

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the low bid from Albrecht Sand & Gravel for HMA Resurface Projects on the Primary Roadways. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Road	Location	Ace-Saginaw Asphalt	Albrecht Sand & Gravel	Astec Asphalt
Argyle Argyle Twp	M-19 east 1685'	\$49,990.50	\$33,152.50	\$40,360.00
Decker Marlette Twp	Frenchline Rd to Walker Rd	\$112,932.00	\$75,894.00	\$96,900.00
Custer Sanilac Twp	M-25 to Huron View Rd	54,006.40	\$34,145.60	\$41,572.00
Decker Evergreen Twp	Deckerville Rd to Shabbona Rd	\$146,620.00	\$92,575.00	\$118,450.00
Various Streets Vill. of Applegate	Church, Bond, & St. Mary's Sts.	\$57,633.60	\$46,733.50	\$45,670.00
Applegate Vill. of Applegate	Goetze Rd to Old 51	\$169,726.30	\$136,210.00	\$115,915.00
M-46	5280' e/o Goetze Rd	\$187,997.50	\$126,247.00	\$137,254.00
M-19	Sandusky SCL South to Miller Rd	\$241,138.50	\$173,510.50	\$168,680.00
M-46	Dawson St to N. Elk Street	\$139,308.00	\$112,625.00	\$96,612.50

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve all bids received for other HMA Resurface Projects and to turn over the bid results to the respective township, village or MDOT for approval. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

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Robb Falls, Engineer-Manager, presented the board with a 2013 price extension from M & M Pavement Marking for 2014 pavement marking. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the 2013 price extension from M & M Pavement Marking for 2014 pavement marking. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Scott Straffon, a Heavy Truck Operator out of the Crowell Garage, appeared before the board to discuss 23 hours of vacation that was taken away from him after his anniversary date of February 28<sup>th</sup>. At that time he had 263 hours of accumulated vacation time on the books. The union contract only allows an hourly union employee to carry over 240 hours of vacation time upon their anniversary date. Mr. Straffon stated he was not notified that he would be over the hour limit and therefore was unable to request a payout for the extra vacation hours. Staff members advised him that he is not the only employee that this has happened to and that we are only following the provision provided in the hourly union contract. He was further advised that this matter can only be resolved by changing the wording in the hourly union contract and that it would have to be voted on by those union members. The issue will be presented to the hourly union negotiators for possible future resolution.

Robb Falls, Engineer-Manager, presented for board approval, the Engineering Reimbursement Request from the Michigan Department of Transportation. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to authorize the Engineering Reimbursement Request from the Michigan Department of Transportation. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Terri Taylor, Finance Director, reported that the 2013 ACT 51 Finance Report has been completed and submitted. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the 2013 ACT 51 Finance Report. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Robb Falls, presented for board approval, a quote from TUV Rheinland for Beam Inspections on the Washington Road Bridge over the Black River Drain. Motion by Commissioner Gerstenberger, seconded by Commissioner Donaghy, to approve the price quote from TUV Rheinland for Beam Inspections on the Washington Road Bridge over the Black River Drain in the amount of \$4,756.00. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to remove the North Sandusky Road Bridge from the Critical Bridge Application List Resolution. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a price quote from Duncan Painting for the Cederdale Garage in the amount of \$3240.00. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the price quote from Duncan Paint Company in the amount of \$3240.00 for the Cederdale Garage. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended purchasing (3) One Way Plows, (2) V Plows, and (1) Swenson Spreader from the low bidder of April 17, 2014, Shults Equipment. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett to purchase (3)

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Root One Way Snow Plows at a cost of \$5,800 each, (2) Root V Type Snow Plows at a cost of \$6,395.00, and (1) Swenson Tailgate Spreader at a cost of \$5,209.00, all from Shults Equipment. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a price quote from Rowe Professional Services Company for the Design Engineering Services on the Babcock Road over the Birch Creek Bridge. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the Design Engineering Services Proposal of Rowe Professional Services Company for the Babcock Road over the Birch Creek Bridge at a cost of \$23,675.00. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Watertown Township – General Gravel Patch from Palmer’s Pit.
- b. Watertown Township – General Gravel Patch from the Bulgrien Pit.
- c. Watertown Township – Berm Removal on various roads.
- d. Elk Township – Brush Brush Spraying by Owen Tree Service.
- e. Argyle Township – Roadside Mowing – 2<sup>nd</sup> Cutting
- f. Custer Township – Roadside Ditch Agreement on Booth Rd n/o Booth Rd.
- g. Custer Township – Roadside Ditch Agreement on Berkshire Rd n/o Forester Road.
- h. Custer Township – Roadside Ditch Agreement on Berkshire Rd s/o Nichol Rd.
- i. Custer Township – Roadside Ditch Agreement on Berkshire Rd w/o Snover Rd.
- j. Lexington Township – CMP Replacement.

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

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to enter into executive session at 10:17 A.M. to discuss the sale of real estate. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried. Roll Call: Ronald Gerstenberger; yes, Harold Donaghy; yes, Don Rickett, Jr.; yes.

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to come out of executive session at 11:07 A.M. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 11:07 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary