

Sanilac County Road Commission
June 18, 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 Vice Chairman Donald Rickett, Jr., at the Road Commission Office in Sandusky, Michigan, with Commissioner Don Rickett, Jr., and Commissioner Harold Donaghy being present. Commissioner Ronald Gerstenberger was absent.

Guests: Carol Seifferlein of the Sanilac County News.

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

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the minutes of the June 4, 2014, regular meeting as printed. Yeas: Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$515,976.37 covered by voucher #1303 covering accounts payable checks #43194 through #43305, and payroll voucher #1302 in the amount of \$94,089.45 were presented for approval. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the vouchers as presented. Yeas: Rickett and Donaghy. Nays: None. Motion carried.

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

Terri Taylor, Finance Director, presented for board approval the following adjustment to the 2014 Budget:

REVENUES

Total change in revenue

EXPENDITURES

Primary Road Bridges	468	5,000	Adjust due to being over budget
Primary Winter Maintenance	472	135,000	Adjust due to being over budget
Local Winter Maintenance	502	240,000	Adjust due to being over budget
Capital Outlay	900	(400,000)	Remove purchase of 2 tandems
Depreciation	690 976	20,000	Remove depreciation on 2 new tandems

Total change in Expenses

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the 2014 Budget Adjustments as presented. Yeas: and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board of the National Joint Powers Alliance, a nationwide purchasing program available at no cost. Robb recommended the Sanilac County Road Commission become members. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the membership with the National Joint Powers Alliance. Yeas: and Donaghy. Nays: None. Motion carried.

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The following travel requests were presented for board approval:

- a. MCRCSIP/CRASIF Conference on July 23rd & 24th, 2014, in Mt. Pleasant, Michigan.
- b. The Blue Water Highway Council Quarterly Meeting on July 17, 2014, at the Franklin Inn, in Bad Axe, Michigan.

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

The following township agreements were presented for approval:

- a. Marion Township – Ditching & Rip Rap at the Township Cemetery
- b. Marion Township – Road Narrowing on Mills Rd
- c. Delaware Township – Road Reconstruction on Goetze Rd by McEachin Excavating.
- d. Speaker Township – Roadside Ditch Agreement on School Rd n/o Townhall Rd.
- e. Minden Township – General Gravel Patching.

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

Being no further business, the meeting was adjourned at 9:24 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary