

-1392-  
Sanilac County Road Commission  
October 8, 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 Harold Donaghy, and Commissioner Don Rickett, Jr. being present.

Guests: Carol Seifferlein of the Sanilac County News.

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

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the minutes of the September 24, 2014, regular meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$902,996.45 covered by voucher #1319 covering accounts payable checks #43739 through #43836, and payroll voucher #1318 in the amount of \$93,512.64 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the vouchers as presented. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

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

The following travel requests were presented for approval:

- a. For Brad Callahan, Tim Ross and Bill Bowerman to attend the Winter Operations Conference in Gaylord, Michigan on October 28<sup>th</sup> – 29<sup>th</sup>, 2014.
- b. For R.Jay Henderson and Troy Erbe to attend the Open House and Seminar hosted by Grand Traverse Diesel Service Inc., on October 9<sup>th</sup>, 2014, in Traverse City, Michigan.
- c. For Robb Falls, Ron Gerstenberger and Don Rickett, to attend the Blue Water Highway Council Meeting on October 23<sup>rd</sup>, 2014 hosted by the St. Clair County Road Commission.

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

Robb Falls, Engineer-Manager, presented for board approval, MI Deal pricing for a 2015 Ford F-250, 4x4 Regular Cab Pickup. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the purchase of two 2015 Ford F-250, 4x4 Regular Cab Pickups at a cost of \$25,149.00 each through the MI Deal program. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a Construction Manager Change Order from Campbell Associates, Inc., for installation and associated piping for a Retention Pond for the Storage Building and New Shop Addition at an additional cost of \$8,800.00. Motion by Commissioner Gerstenberger, seconded by Commissioner Donaghy, to approved the Construction Manager Change Order from Campbell Associates, Inc., for installation and associated piping for a Retention Pond for the Storage Building and New Shop

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Addition at an additional cost of \$8,800.00. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

The following township agreement was presented for approval:

a. Moore Township – Roadside Ditch Agreement on Bulgrien Road s/o Mushroom Rd.

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

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

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary