

Sanilac County Road Commission  
October 22, 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 Gerstenberger, seconded by Commissioner Donaghy, to approve the minutes of the October 8, 2014, regular meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$711,102.73 covered by voucher #1321 covering accounts payable checks #43837 through #43893, and payroll voucher #1320 in the amount of \$112,096.13 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, 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, Assistant Engineer Manager and Engineer Manager.

Terri Taylor, Finance Director, presented for board approval the following adjustments to the 2014 Budget.

<b><u>Revenue</u></b>	<b><u>Acct:</u></b>	
Federal Grant Control	501 000	\$195,900.00
Federal Aid/Critical Bridges	510 005	\$114,000.00
State Critical Bridge – Local	547 002	\$ (94,000.00)
State D Funds	551 000	\$(164,300.00)
State Maint. Audit Adjustments	627 001	\$ 26,317.00
Interest	665 000	\$ 1,300.00
Rental	667 000	\$ (15,000.00)
Gain/Loss on Bldg & Land	693 002	\$(102,681.00)
Reimbursements	676 000	<u>\$(232,600.00)</u>
<b>Total Additional Revenue</b>		<b>\$(271,064.00)</b>
<b><u>Expenditures</u></b>	<b><u>Acct:</u></b>	
Primary Road Construction	459	\$ 12,800.00
Local Bridge Construction	490	\$ (44,000.00)
Capital Outlay	900	<u>\$302,264.00</u>
<b>Total Additional Expense</b>		<b>\$271,064.00</b>

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

-1395-  
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The following travel request was presented for approval:

- a. For Terri Taylor to attend the MERS of Michigan GASB 68 Overview on Wednesday, November 12, 2014 in Caro, Michigan.

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

The following township agreement was presented for approval:

- a. Marlette Township – Roadside Ditch Agreement on Wood Road s/o Frenchline 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 9:25 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary