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Sanilac County Road Commission  
December 31, 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.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Donaghy, to approve the minutes of the December 17, 2014, regular meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$75,682.67 covered by voucher #1331 covering accounts payable checks #44200 through #44241, and payroll voucher #1330 in the amount of \$88,295.91 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, Assistant Engineer Manager and Engineer Manager.

Robb Falls, Engineer-Manager, presented for board approval, a contract with the Michigan Department of Transportation for the Babcock Road over Birch Creek bridge replacement. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to pass a resolution approving the contract with the Michigan Department of Transportation for the removal and replacement of the structure on Babcock Road over Birch Creek; and all together with necessary related work, and authorizing the Chairman, Ronald Gerstenberger, and Vice Chairman, Donald Rickett, Jr., to execute the contract. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

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>	
Permits	450 001	\$( 1,300.00)
Township Contributions	583 004	\$(14,700.00)
Road Millage	401 000	\$ 12,000.00
Salvage	643 000	\$ 6000.00
Misc Sales	643 000	<u>\$ (2000.00)</u>
<b>Total additional revenue</b>		<b>\$(-)</b>
 <b><u>Expenditures</u></b>		
Primary Road Construction	459	\$(30,000.00)
Primary Bridge Construction	460	\$(30,000.00)
Primary Road Maintenance	467	\$ 92,000.00
Primary Winter Maintenance	472	\$ 44,000.00

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Local Road Construction	489	\$(124,736.00)
Local Bridge Construction	490	\$ 14,000.00
Local Road Maintenance	497	\$ 216,000.00
Local Winter Maintenance	502	\$ (30,000.00)
State Maintenance	517	-
Equipment - Direct	510	\$ 174,000.00
Equipment - Indirect	511	\$ 38,000.00
Equipment - Operating	512	\$ -
Equipment Rental Credit	669 000	\$ (78,000.00)
Administration	515	\$ 10,000.00
Capital Outlay	900	\$(157,264.00)
Depreciation	690 976	-
Sundry	505	<u>\$(138,000.00)</u>
<b>Total additional expense</b>		<b>\$(-)</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.

Robb Falls, Engineer-Manager, presented for board approval, a 2014 Brush Spray price extension from Owen Tree Service, Inc., for the 2015 season. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the 2014 Brush Spray price extension from Owen Tree Service, Inc., for the 2015 season. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a request for temporary Load Restriction Postings for the following 6 Critical Bridge Culverts:

- a. Downington Road over the Middle Branch Drain, Argyle Township
- b. Freiburger Road over the Middle Branch Drain, Argyle Township
- c. Adams Road over the White Creek I/C Drain, Lamotte Township
- d. Moriarty Road over the White Creek I/C Drain, Lamotte Township
- e. Mushroom Road over the White Creek I/C Drain, Lamotte Township
- f. Hoadley Road over the White Creek I/C Drain, Lamotte Township

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the temporary Load Restriction Postings for the following 6 Critical Bridge Culverts; Downington Road over the Middle Branch Drain, Argyle Township, Freiburger Road over the Middle Branch Drain, Argyle Township, Adams Road over the White Creek I/C Drain, Lamotte Township, Moriarty Road over the White Creek I/C Drain, Lamotte Township, Mushroom Road over the White Creek I/C Drain, Lamotte Township, Hoadley Road over the White Creek I/C Drain, Lamotte Township. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with information for the purchase of a 2001 Sign Truck from Agro-Culture Liquid Fertilizers, located in St. Johns, Michigan. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the purchase of a 2001 Sign Truck at the cost of \$18,500.00 from Agro-Culture Liquid Fertilizers, located in St. Johns, Michigan. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

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The following township agreements were presented for approval:

- a. Elk Township – Culvert Replacement on Farr Road over Griffin Road.
- b. Worth Township – Culvert Replacement on Gardner Line Rd w/o Vincent Rd.

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

Being no further business, the meeting was adjourned at 9:55 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary

***The above minutes are unapproved and may be approved or corrected and approved at the next regular meeting of the Board.***