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Sanilac County Road Commission
January 14, 2015

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 Randy Horst being present.

Guests: Carol Seifferlein - Sanilac County News.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the December 31, 2014, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$272,810.68 covered by voucher #1333 covering accounts payable checks #44242 through #44341, and payroll voucher #1332 in the amount of \$106,046.91 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Gerstenberger, Rickett and Horst. 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, the following Tandem Truck Equipment bids that were opened on January 9, 2015:

VENDOR:	Shults Equip	Truck & Trailer
FRONT PLOW HITCH	\$1,637.00	\$1,081.00
12' UNDERBODY SCRAPER	\$8,974.00	\$8,231.00
FUEL/HYDRAULIC RESERVIOR	\$3,386.00	\$2,689.00
DUMP BODY	\$19,868.00	\$19,038.00
TARP SYSTEM	\$1,627.00	\$1,258.00
CENTRAL HYDRAULIC SYSTEM	\$24,243.00	NO BID
WING	NO BID	\$6,332.00
REAR HITCH	NO BID	\$1,359.00
TAILGATE SALT SPREADER	\$3,341.00 + \$300(speed sensor) \$3641.00	\$3,581.00

Robb recommended that we approve the bids and award the equipment bid to the low bidder. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the bids and award the equipment bid to the lower bidder. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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Motion by Commissioner Rickett, second by Commissioner Horst, to approve the following 2015 Board Reorganization as follows: Chairman - Ronald Gerstenberger, Vice Chairman - Donald Rickett, Jr., and Board Member - Randy Horst. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following travel requests were presented for board approval:

- a. For Duane Jerome, Mark Bye, Dale Kappel, Francis Hill, Charlie Maitland, Dennis Bigger, Dave Zambron and Brian Stine to attend the Miss Dig Workshop on Thursday, January 22, 2015 at the Double Tree in Port Huron, Michigan.
- b. For Robert Armstrong and Ronald Davidson to attend the 2014 PASER Training on February 25, 2015, in Saginaw, Michigan.
- c. For Ron Gerstenberger, Don Rickett, Jr., Randy Horst and Robb Falls to attend the CRAM Conference February 17th – 19th, 2015, in Lansing, Michigan.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the travel requests as presented, excluding Donald Rickett, Jr., attending the Cram Conference in February, 2015, in Lansing, Michigan. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to advertise for sealed bids for Corrugated Metal and Plastic Pipe, Sign Face and Material, Reflective Sheeting, Blanks and Traffic Signs, and Gravel Patch by Contractor, on Friday, February 20, 2015 at 9:00 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a Construction Manager Change Order from Campbell Associates Inc., to increase the size of the gas line running into the storage building at an additional cost of \$650.00. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the Construction Manager Change Order from Campbell Associates Inc., to increase the size of the gas line running into the storage building at an additional cost of \$650.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:50 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary