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Sanilac County Road Commission
February 11, 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 Randy Horst, and Commissioner Don Rickett, Jr. being present.

Guests: Carol Seifferlein - Sanilac County News.

Motion by Commissioner Rickett, seconded by Commissioner Horst, 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 January 28, 2015, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$312,004.22 covered by voucher #1337 covering accounts payable checks #44373 through #44478, and payroll voucher #1336 in the amount of \$112,518.42 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.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger to approve the hiring of Dan Sangster as a Heavy Truck Operator out of the Shabbona Garage. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a Government Equipment Rental Agreement from TNT Equipment for renting two New Holland Tractors. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the Government Equipment Rental Agreement with TNT Equipment for renting two New Holland Tractors at a cost of \$2500 per tractor for use until September 30, 2015 or until the tach hours are 200, whichever occurs first. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval an agreement from the Sanilac County Sheriff's Department for Supplemental Law Enforcement Services (Weighmaster) for the years 2015-2018. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the Sanilac County Sheriff's Department Agreement for Supplemental Law Enforcement Services for 2015-2018. This agreement is for an annual wage allocation of \$19,000.00 per year for a Sheriff's Deputy to perform Weighmaster duties, and for funding in the amount of \$32,170.00 for the purchase of an enforcement vehicle every four (4) years and/or after the vehicle reaches 125,000 miles. Further, that the current vehicle, a 2009 Chevy Tahoe, owned by the Sanilac County Road Commission and used by the Sanilac County Sheriff's Department shall be titled over to the Sheriff's Department. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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Robb Falls, Engineer-Manager, presented for board approval a price quote from Michigan Surveyors Supply for the purchase of two Leica Lasers at the cost of \$1850.00 each. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the purchase of two Leica Lasers from Michigan Surveyors Supply at the cost of \$1850.00 each. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a DEQ Permit Agreement from BMJ. Motion by Commissioner Rickett, seconded by Commission Horst, to approve the DEQ Permit Agreement with BMJ. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the following price quotes for Construction Engineering of the Babcock Road over Birch Creek:

R.S. Scott & Associates	Rowe
\$82,000.00	\$72,549.00

He further recommended accepting the low price quote from Rowe. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to accept the low price quote from Rowe in the amount of \$72,549.00 for Construction Engineering of the Babcock Road over Birch Creek. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with the following price quotes for repair work on the 1990 CAT D6 Dozer by Michigan CAT:

Tilt Cylinder & Final Drive	\$4666.27
Turn Track Pins & Rollers	\$6615.30
Complete Undercarriage	\$20,857.46

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the repair work to the 1990 CAT D6 Dozer in the amount of \$25,523.73 for Tilt Cylinder & Final Drive, Complete Undercarriage and a complete inspection, all to be performed by Michigan CAT. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, advised the board that the Evergreen Township Supervisor had made an inquiry with regards to the rebuilding of a mile of Robinson Road from M-53 to Hoadley Road. The township is interested in building this additional mile of roadway in 2015, however would like to pay for half of the project in 2015 and the remain half in 2016. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve Evergreen Township paying for half of the costs of the reconstruction of Robinson Road between M-53 and Hoadley Road in 2015 and the remaining half in 2016. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to schedule a public hearing for April 8, 2015 at 9:00 A.M. for the Reconstruction of Robinson Road from M-53 to Hoadley Road located in Evergreen Township. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to enter into execute session at 9:58 A.M. to discuss union negotiations. Yeas: Gerstenberger, Rickett and

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Horst. Nays: None. Motion carried. Roll Call Vote: Gerstenberger; yes, Horst; yes, Rickett, Jr.; yes.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to come out of execute at 10:38 A.M. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 10:38 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary