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Sanilac County Road Commission
February 25, 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. (via conference call), being present.

Guests: Carol Seifferlein - Sanilac County News.

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

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the minutes of the February 11, 2015, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$174,267.55 covered by voucher #1339 covering accounts payable checks #44479 through #44537, and payroll voucher #1338 in the amount of \$122,327.90 were presented for approval. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, 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.

The results from the bid opening held on February 20, 2015, for Gravel or Crushed Stone Bids by Contractors, Corrugated Metal Pipe and Traffic Sign and Posts were presented for board approval.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the bid received from Albrecht Sand & Gravel for Gravel or Crushed Stone by Contractor and to provide the townships with this information. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve and award the bid for Corrugated Metal Pipe to the low bidder Jensen Bridge. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve and award the bid for Traffic Signs and Posts to the sole bidder, Dornbos Sign. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following travel request for presented for board approval:

- a. For Robb Falls to attend the Bay Region 2015 Local Agency Workshop on March 25, 2015, in Saginaw, Michigan.

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

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Motion by Commissioner Rickett, seconded by Commissioner Horst to change the schedule of regular meeting dates from Wednesdays to Thursdays, commencing, Thursday, March 26, 2015, at 9:00 A.M., with the schedule change being posted at 35 North Flynn Street, Sandusky, Michigan. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to enter into closed session at 9:35 A.M. to discuss union negotiations. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried. Roll Call Vote: Gerstenberger; yes, Horst; yes, Rickett, Jr.; yes.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to come out of closed session at 9:55 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary