

-1418-
Sanilac County Road Commission
March 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: None.

Additions/deletions to agenda:

- Melvin Road Bridge over the McDonald Drain
- Closed Session to Discuss Union Negotiations

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the February 25, 2015, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$348,710.01 covered by voucher #1341 covering accounts payable checks #44538 through #44620, and payroll voucher #1340 in the amount of \$96,024.99 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.

The following travel requests were presented for board approval:

- a. For Robb Falls, Dale Stolicker and Terri Taylor to attend the 2015 Employment Practices Liability Training Session on April 21, 2015, at the Genesee County Road Commission.
- b. For Ron Gerstenberger and Don Rickett, Jr., to attend the Commissioner's Seminar, April 12th, 13th, & 14th, 2015, in Grand Traverse, Michigan.

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

Motion by Commissioner Horst, seconded by Commissioner Rickett, to cancel the regular meeting scheduled for Thursday, April 9, 2015 at 9:00 A.M. and schedule a special meeting for Wednesday, April 8, 2015 at 8:30 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a Notice of Retirement received from employee, Randy Mitchell. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to accept Randy Mitchell's Notice of Retirement. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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Motion by Commissioner Horst, seconded by Rickett, to approve seasonal load, speed and weight restriction going into effect Wednesday, March 11, 2015, at 7:00 A.M. on all county roadways and bridges. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following township agreement was presented for board approval:

a. Argyle Township – General Gravel Patch on various roads.

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

Robb Falls, Engineer-Manager, presented for board approval a recommendation from R.S. Scott & Associates to post limits on the Melvin Road Bridge over the McDonald Drain and add this bridge to the critical bridge list. Motion by commissioner Rickett, seconded by Commissioner Horst to post the 8 ton weight limits on the Melvin Road Bridge over the McDonald Drain, and to further add the structure to the critical bridge list. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to enter into closed session at 9:40 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 10:27 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 10:27 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary