

-1440-
Sanilac County Road Commission
July 16, 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 Ron 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.

Additions/Deletions to Agenda:

- Approval of the Snover Road Federal Aid Project

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 Horst, seconded by Commissioner Rickett, to approve the minutes of the July 1, 2015, special meeting as printed. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Bills in the amount of \$872,420.86 covered by voucher #1359 covering accounts payable checks #45172 through #45257, and payroll voucher #1358 in the amount of \$91,045.81 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, 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 Horst, to purchase the Human Resource Module from Precision Computer Solutions at a cost of \$2100.00. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve setting up direct deposit for the Sanilac County Road Commission's Payroll through Eastern Michigan Bank. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

The following travel requests were presented for board approval:

a. For Terri Taylor to attend the quarterly Finance and Human Resource Meeting on August 13, 2015, in Kalamazoo, Michigan.

b. For Robb Falls, Ronald Gerstenberger, Randy Horst and Don Rickett, Jr., to attend the Blue Water Highway Council Meeting on Thursday, July 30, 2015, at the Vassar Golf & Country Club in Vassar, Michigan.

c. For Terri Taylor to attend ACT 51 Training in Bay City, Michigan, on September 1, 2015.

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

Robb Falls, Engineer-Manager, presented for board review, price quotes from Red Holman Buick GMC through the MiDeal Purchasing Program, for the purchase of GMC Pickups.

Sanilac County Road Commission
July 16, 2015

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the purchase of two 2015 GMC Sierra 1500 4 x 4 Crew Cab Pickups through the State of Michigan MiDeal Program at a cost of \$31,483.20 each, and one 2015 GMC Sierra 2500 HD Double Cab 4x4 Pickup through the State of Michigan MiDeal Program at a cost of \$30,084.70. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

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

The following township agreements were presented for board approval:

- a. Argyle Township – CMP Replacement on Robinson Rd e/o M19.
- b. Washington Township – Roadside Ditch Agreement on Ruth Rd s/o Walker Rd.
- c. Wheatland Township – Roadside Ditch Agreement on Wheatland Rd n/o Deckerville Rd.

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

Motion by Commissioner Rickett, seconded by Commissioner Horst to approve the 2015 Snover Road Federal Aid Project. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:35 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary