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Sanilac County Road Commission  
July 30, 2015

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 8:00 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.

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 July 16, 2015, regular meeting as printed. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Bills in the amount of \$406,927.59 covered by voucher #1361 covering accounts payable checks #45258 through #45301, and payroll voucher #1360 in the amount of \$106,120.81 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, and Engineer Manager.

Robb Falls, Engineer-Manager, presented the following Resolution in Recognition for Years of Service:

**RESOLUTION**

**WHEREAS**, R. Jay Henderson, has given thirty eight years of loyal service to the Sanilac County Road Commission beginning his career on July 18, 1977, and

**WHEREAS**, during these many years has been a dedicated, hardworking and loyal employee. R. Jay has maintained a professional demeanor during his employment with the Sanilac County Road Commission, and

**WHEREAS**, his positive attitude has earned him respect from all his co-workers. R. Jay performed the duties of Shop Foreman. His fellow employees, colleagues and associates of the Sanilac County Road Commission, all of whom wish him much happiness in his retirement.

**THEREFORE, BE IT RESOLVED**, that this Sanilac County Board of Road Commissioners acknowledges its debt and gratitude to R. Jay Henderson.

**BE IT FURTHER RESOLVED that** this resolution be spread upon the official records of the Sanilac County Road Commission and that on behalf of the Citizens of Sanilac County we thank you.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the Resolution of Years of Service by R. Jay Henderson. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

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The following travel requests were presented for board approval:

a. For Chris Smigill and Kurtis Steeb to attend the Public Works Technician Training sponsored by Truck & Trailer Specialties, Inc., Wednesday, September 16, 2015 and Thursday, September 17, 2015, in Midland, Michigan.

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

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve Electronic Fund Transfers for the Road Commissions Payroll and Payable Checks by the Sanilac County Treasurer. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manger, presented for board approval an estimate from Best Buy for the purchase of one HP Envy Laptop for Dale Stolicker at the cost of \$1089.96. The board recommended obtaining a price quote from Sanilac Computers for a comparable laptop.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the purchase of a new laptop for the Engineering Department after receiving additional price quotes. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Marion Township – CMP Replacement on Bee Hive Drive e/o Maple Grove Rd.
- b. Bridgehampton Township – Roadside Ditch Agreement on Eddy Rd e/o Rangeline Rd.
- c. Lexington Township – Roadside Ditch Agreement on Black River Rd n/o Stilson Rd.

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

Being no further business, the meeting was adjourned at 8:35 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary