

-1452-
Sanilac County Road Commission
October 8, 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: Greg Alexander – Sanilac Drain Commissioner.

Additions/Deletions to Agenda:

- County Road Association Self-Insurance Fund Resolution

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 Horst, to approve the minutes of the September 24, 2015, regular meeting as printed. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Bills in the amount of \$502,316.06 covered by voucher #1371 covering accounts payable checks #45588 through #45674, and payroll voucher #1370 in the amount of \$85,498.40 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 Assistant Engineer-Manager and Engineer-Manager.

Public Comments were received from Greg Alexander, Sanilac County Drain Commissioner, regarding joint projects that the Road Commission and the Drain Commission have been working on.

The following travel requests were presented for approval:

- a. For Brad Sharbowski, Troy Erbe and Curtis Steeb to attend a two day training seminar sponsored by Grand Traverse Diesel on Wednesday and Thursday, October 14th & 15th, 2015, in Traverse City, Michigan.
- b. For staff members to attend the Blue Water Highway Council Meeting on October 22, 2015, at Apple Mountain Resort in Freeland, Michigan.
- c. For Ronald Gerstenberger, to attend a Commissioner's Committee Meeting on Thursday, October 15th, 2015 in Lansing, Michigan.

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, advised the board that the Chevy Tahoe for the Road Commission/Sheriff's Departments Weighman, was no longer available in the 2015 model and if ordered it would be a 2016 model with a price change. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve Robb Falls to check for prices for a 2016 Chevy Tahoe to be used by the Sanilac County Road Commission/Sheriff's Department Weighman, and to purchase a one at the lowest available price. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

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Robb Falls, Engineer-Manager, presented the board with information regarding the County Road Association Self Insurance Fund possibly changing to a mutual insurance company program structure based on membership decision. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve a Resolution in Support of CRASIF converting from a Self-Insurers' Fund to a Mutual Insurance Company. 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, October 22, 2015 at 9:00 A.M. and reschedule a special meeting for Thursday, October 21, 2015 at 8:30 A.M. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 10:00 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary