

Sanilac County Road Commission
November 5, 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 Vice Chairman Don Rickett, Jr., at the Road Commission Office in Sandusky, Michigan, with Commissioner Don Rickett, Jr., and Commissioner Randy Horst being present. Commissioner Ronald Gerstenberger was absent.

Guests: Carol Seifferlein, Sanilac County News, and Don Murdock from the Village of Deckerville.

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

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the minutes of the October 21, 2015, special meeting as printed. Yeas: Rickett, and Horst. Nays: None. Motion carried.

Bills in the amount of \$439,065.23 covered by voucher #1375 covering accounts payable checks #45747 through #45835, and payroll voucher #1374 in the amount of \$84,302.39 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: 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.

Robb Falls, Engineer-Manager, presented the board with a copy of the 2015 Sanilac County Region 7-A Rural Task Force Project Plan. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the 2015 Sanilac County Region 7-A Rural Task Force Project Plan. Yeas: Rickett, and Horst. Nays: None. Motion carried.

During public comments, Don Murdock, from the Village of Deckerville, inquired on whether there were any federal funds available to assist in paving Ruth Rd from the south village limits to Deckerville Road. Robb advised him that he should attend the Region 7-A Rural Task Force Meeting later on in the afternoon to discuss this project.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to schedule a public hearing for Thursday, December 17, 2015, at 9:00 A.M., to review the 2016 Proposed Budget. Yeas: Rickett, and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that interviews were completed and the following individuals were hired to fill the three vacant positions: Spencer Osborne as a Heavy Truck Operator at the Cederdale Garage, Daniel Benedict as a Special Equipment Operator at the Peck Garage, and Chris Allen as a Special Equipment Operator at the Croswell Garage. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the hiring of Spencer Osborne as a Heavy Truck Operator at the Cederdale Garage, Daniel Benedict as a Special Equipment Operator at the Peck Garage, and Chris Allen as a Special Equipment Operator at the Croswell Garage. Yeas: Rickett, and Horst. Nays: None. Motion carried.

1458-
Sanilac County Road Commission
November 5, 2015

The following travel requests were presented for board approval:

1. For Robb Falls and Terri Taylor to attend the Human Resource and Finance Quarterly Meeting on Wednesday, November 18, 2015, in Lansing, Michigan.

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

The following township agreements were presented for board approval:

- a. Lexington Township – Roadside Ditch Agreement on Roach Rd w/o Croswell Rd.
- b. Lexington Township – Roadside Ditch Agreement on County Farm Rd e/o Old 51.
- c. Elk Township – Roadside Ditch Agreement on Farr Rd s/o Marlette Rd.
- d. Minden Township – Roadside Ditch Agreement on Obee Rd w/o Bay City Forestville Rd.
- e. Bridgehampton Township – Roadside Mowing – 2nd Cutting by C & M Farms.

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

Being no further business, the meeting was adjourned at 9:50 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary