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Sanilac County Road Commission
November 19, 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 Don Rickett, Jr., and Commissioner Randy Horst being present.

Guests: Carol Seifferlein and Steve Kovac with the 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 Horst, seconded by Commissioner Rickett, to approve the minutes of the November 5, 2015, regular meeting as printed. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Bills in the amount of \$402,085.42 covered by voucher #1377 covering accounts payable checks #45836 through #45918, and payroll voucher #1376 in the amount of \$91,011.53 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.

Terri Taylor, Finance Director, presented for board approval the following adjustments to the 2015 Budget:

<u>Revenue</u>	<u>Acct #</u>	
Federal Aid Critical Bridges	510 005	(\$237,704.00)
State Critical Bridge – Local	547 002	79,762.00
State Gen Fund Grant	548 100	220,680.00
Twp Contributions	583 004	231,000.00
Village Contributions	583 005	(800.00)
Misc Sales	647 000	91,500.00
Rental	667 000	7,500.00
Gain/Loss on Equipment	693 001	22,900.00
Lease Proceeds	697 000	307,595.00
Trade In Allowance	688 000	<u>50,000.00</u>
Total Additional Revenue		\$772,433.00
<u>Expenditures</u>		
Local Bridge Construction	490	(158,000.00)
Capital Outlay	900	385,895.00
Depreciation	690 976	92,853.00
Equipment Retirement	689 000	(12,080.00)
Sundry	505	<u>463,765.00</u>
Total Additional Expenses		\$772,433.00

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Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the 2015 Budget Adjustments as presented. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that Grand Traverse Diesel would guarantee the price of a 2016 Western Star as previously offered earlier this year. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the purchase of one 2016 Western Star Tandem Truck from Grand Traverse Diesel at the cost of \$129,136.00. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that List Trucks and Equipment Sales Inc. of Vassar, has a 2011 Ford F550 Utility Service Truck for sale at a cost of \$37,000.00. Motion by Commissioner Rickett, seconded by Commissioner Horst, to purchase the 2011 Ford F550 Utility Service Truck from List Trucks and Equipment Sales Inc. of Vassar at a cost of \$37,000.00. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a price quote through MiDeal from Falcon Asphalt Repair Equipment for a 4 ton Falcon Asphalt Recycler & Hot Box Trailer. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to purchase one 4 Ton Asphalt Recycler & Hot Box Trailer from Falcon Asphalt Repair Equipment at a MiDeal Price Quote of \$13,750.00. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, requested the board advertise for sealed bids for a new 5 Axle Dump Trailer including trade in. Motion by Commissioner Rickett, seconded by Commissioner Horst to advertise for sealed bids on December 21, 2015, at 9:00 A.M. for a 5 Axle Dump Trailer. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, advised the board the he recently received a formal request from the Worth Township Board requesting a time extension for the final payment of the Babcock Road Bridge over Birch Creek. The final payment is due January 1st, 2016 and Worth Township is requesting the final payment due date be changed to July 15, 2016. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the Worth Township Boards request for a time extension for the final payment of the Babcock Road Bridge over Birch Creek. Said final payment date will be changed from January 1, 2016, to July 15, 2016. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Marlette Township – CMP Replacement on Decker Rd 2290' s/o Miller Rd.
- b. Marlette Township – CMP Replacement on Decker Rd 40' n/o Miller Rd.
- c. Worth Township – CMP Replacement on Babcock Rd 700' s/o Galbraith Line Rd.
- d. Bridgehampton Township – Roadside Ditch Agreement on Snover Rd w/o Ruth Rd.
- e. Bridgehampton Township – Roadside Ditch Agreement on Ruth Rd w/o Ruth Rd.

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

Motion by Commissioner Horst, seconded by Commissioner Rickett, to have Yale Steel refurbish the frame on one (1) 5 Axle Trailer at a cost of \$12,000.00-\$15,000.00. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

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Being no further business, the meeting was adjourned at 9:48 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary