

-1462-
Sanilac County Road Commission
December 5, 2015

A special meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 8:30 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: Steve Kovac, Sanilac County News.

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 Horst, seconded by Commissioner Rickett, to approve the minutes of the November 19, 2015, regular meeting as printed. Yeas: Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$156,580.69 covered by voucher #1379 covering accounts payable checks #45919 through #45998, and payroll voucher #1378 in the amount of \$114,339.84 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.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the 80/20 option for health insurance funding for 2016 in compliance with PA 152. Yeas: Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with 2015 price extensions from Shults Equipment and Truck & Trailer Specialties for tandem truck equipment. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the price extension from Shults Equipment for the Force hydraulic system at a cost of \$24,243.00 and the price extension from Truck & Trailer Specialties for Tandem Truck Equipment at a cost of \$44,440.00. Yeas: Rickett and Horst. Nays: None. Motion carried.

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

<u>Revenue</u>	<u>Acct #</u>	
State Gen Fund Grant	548 100	220,679.92
Twp Contributions	583 004	169,000.00
Road Millage	401 000	(87,860.82)
Salvage Sales	643 000	(925.40)
Misc Sales	647 000	2,000.00
Interest	665 000	1,350.00
Interest – Rd Millage	665 001	<u>1,211.00</u>
Total Additional Revenue		\$305,454.70

-1463-
Sanilac County Road Commission
December 3, 2015

Expenditures

Primary Road Maintenance	467	32,000.00
Primary Road Bridges	468	(5,000.00)
Local Road Construction	489	(100,000.00)
Equipment Operating	512	(52,493.30)
Capital Outlay	900	132,193.00
Debt Payment	991	11,385.00
Interest Payment	995	1,370.00
Sundry	505	<u>286,000.00</u>

Total Additional Expenses

\$305,454.70

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

Being no further business, the meeting was adjourned at 8:45 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary