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Sanilac County Road Commission
December 31, 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, and Commissioner Don Rickett, Jr., being present. Commissioner Randy Horst was absent.

Guests: Steve Kovac, Sanilac County News.

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

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the minutes of the December 17, 2015, regular meeting as printed. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Bills in the amount of \$451,708.01 covered by voucher #1383 covering accounts payable checks #46054 through #46155, and payroll voucher #1382 in the amount of \$87,424.09 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Gerstenberger and Rickett. 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>	
Permits – Special Moves	450 001	170.00
Lot Splits	450 005	70.00
Township Contributions	583 004	14,400.00
Village Contributions	583 005	(15.00)
Salvage Sales	643 000	650.00
Misc Sales	647 000	3,350.00
Interest	665 000	926.00
Rental	667 000	1,500.00
Gain/Loss on Equipment	693 001	<u>600.00</u>
Total Additional Revenue		\$21,651.00
<u>Expenditures</u>		
Primary Road Construction	459	(100,000.00)
Primary Bridge Construction	460	(50,000.00)
Primary Road Maintenance	467	200,000.00
Primary Road Bridges	468	2,000.00
Primary Winter Maintenance	472	(100,000.00)
Local Bridge Construction	490	50,000.00
Local Road Maintenance	497	20,000.00
Local Winter Maintenance	502	(150,000.00)

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Equipment Operating	512	(6,258.00)
Handling	646 000	1,000.00
Overhead	629 000	(41,000.00)
Debit Payment	991	(4,080.00)
Interest Payment	995	(11.00)
Sundry	505	<u>100,000.00</u>

Total Additional Expenses **\$21,651.00**

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

Robb Falls, Engineer-Manager, presented the board with the following bid results from the sealed bids opened on December 30, 2015 for the used service truck and a table saw from the Sandusky Garage:

Table Saw

Ron Gerstenberger	\$75.00
Dale Stolicker	\$76.00
Rick Kappel	\$76.03

GMC Sierra 3500

Joann Bye	\$525.00
Mark Bye	\$600.00

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to accept the sealed bids and award the bids to the highest bidder. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:25 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary