

Sanilac County Road Commission
January 13, 2016

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 8:30 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: Steve Kovac of the Sanilac County News, and Kristie Jahn of the Lexington Township Board.

Additions/Deletions to Agenda:

- Contract for Engineering Services for the Deckerville Road Financial Aid Project

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 Horst, seconded by Commissioner Rickett, to approve the minutes of the December 31, 2015, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$301,197.35 covered by voucher #1385 covering accounts payable checks #46156 through #46231, and payroll voucher #1384 in the amount of \$127,543.31 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, 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:

Kristie Jahn from the Lexington Township Board, inquired on behalf of the township as to whether Lexington Township could purchase limestone to spread in various locations within their township and what the costs for the same would be. Dale Stolicker, Assistant Engineer-Manager, advised that he would check into this request and provide the township with a proposal.

Old Business:

On Monday, January 11, 2016, sealed bids for a 5 Axle Pup Trailer was due. No sealed bids were received, however Sawyer Sales & Service, Inc., sent a quote for a 2016 Mac 19' Steel Tri-Axle Pup. Robb recommended that we table the matter until Yale Steel has completed the refurbish on our 5 Axle Dump Trailer to determine the costs for such a rebuild.

Motion by Commissioner Rickett, seconded by Commissioner Host to approve the following 2016 Board Organization as follows: Chairman – Ronald Gerstenberger, Vice Chairman – Donald Rickett, Jr., and Board Member – Randy Horst. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following travel requests were presented for board approval:

- a. For Robb Falls and Ronald Gerstenberger, to attend the Blue Water Highway Council Quarterly Meeting on Thursday, January 21, 2016, in Columbiaville, Michigan.

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Motion by Commissioner Rickett, seconded by Commissioner Horst, 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 2015 State Purchasing prices for GMC Pickups has been extended for 2016 Pickups. We currently have three foreman's pickups over 100,000.00 miles and another pickup that is waiting to be reviewed by a claims adjuster for damages sustained in an accident. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the purchase of two new 2016 GMC Pickups through the State Purchasing Program at a cost of \$30,366.90 each. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, advised the board that he and Brad Sharbowski, Shop Foreman, have been looking at used Fork Lifts. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the purchase of a Clark Fork Lift at a cost of \$3500.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that he would like to hire an Engineering Consultant to assist with the 2016 Deckerville Road Federal Aid Project. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve Robb Falls hiring an Engineering Consultant to assist with the 2016 Deckerville Road Federal Aid Project. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, advised the board, that C.E. & A. Professional Services, the company that performs our random drug testing, has notified us that the Federal Motor Carrier Safety Administration has lowered the required 2016 testing rate for random drug testing from 50% of the average number of drivers to 25% in your pool. Motion by Commissioner Rickett, seconded by Commissioner Horst, that the Sanilac County Road Commission approve the Federal Motor Carrier Safety Administration's recommendation of testing a minimum of 25% of the total drivers in our fleet. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:08 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary