

-1472-
Sanilac County Road Commission
January 27, 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, and Commissioner Randy Horst being present. Commissioner Don Rickett, Jr., was absent

Guests: Steve Kovac of the Sanilac County News and Mike Johnson from Michigan Cat.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the minutes of the January 13, 2016, regular meeting as printed. Yeas: Gerstenberger and Horst. Nays: None. Motion carried.

Bills in the amount of \$148,714.58 covered by voucher #1387 covering accounts payable checks #46233 through #46275, and payroll voucher #1386 in the amount of \$106,136.92 were presented for approval. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Gerstenberger and Horst. Nays: None. Motion carried.

Reports on Operations were given by the Finance Director, Shop Foreman and Engineer-Manager.

Terri Taylor, Finance Director, presented for board authorization a Resolution for a MERS 457 Plan. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst to approve the Resolution for a MERS 457 Plan as presented. Yeas: Gerstenberger and Horst. Nays: None. Motion carried.

The following travel requests were presented for board approval:

- a. For Bob Armstrong to attend PASER Training on February 24, 2016, at the Dow Event Center, in Saginaw, Michigan.
- b. For Robb Falls to attend the Engineer's Workshop on February 2nd, 3rd & 4th, 2016 in Manistee, Michigan.

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

Robb Falls, Engineer-Manager, notified the board that the foreman's truck that was recent involved in an accident has been totaled by the insurance adjuster and that we have already received our insurance refund for this vehicle. He further requested that we purchase a 2016 GMC Sierra 2500HD Double Cab Pickup through MI-DEAL to replace the other pickup. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the purchase of a new 2016 GMC Pickups through the State Purchasing Program at a cost of \$30,366.90. Yeas: Gerstenberger and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended having Yale Steel refurbish one 5 Axle Dump Trailer. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve having one 5 Axle Dump Trailer refurbished by Yale Steel. Yeas: Gerstenberger Horst. Nays: None. Motion carried.

Sanilac County Road Commission
January 27, 2016

Robb Falls, Engineer-Manager, recommended to the board that the Sanilac County Road Commission advertise for sealed bids for the sale of the following Road Commission equipment:

(1) 2010 GMC 1500 Crew Cab Pickup 4x4 (Minimum bid of \$15,500.00)

(1) 2008 GMC 2500 Van 4x2 (Minimum bid of \$6,500.00)

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to advertise to accept sealed bids on Monday, February 15, 2016, at 9:00 A.M., for the sale of one 2010 GMC 1500 Crew Cab Pickup 4x4 with a minimum bid of \$15,500.00, and one 2008 GMC 2500 Van 4x2 with minimum bid of \$6,500.00. Yeas: Gerstenberger and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

a. Flynn Township – Roadside Ditch Agreement on the south side of Campbell Rd w/o Shepard Rd.

b. Fremont Township – General Gravel Patch Agreement.

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

Being no further business, the meeting was adjourned at 9:15 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary