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Sanilac County Road Commission  
March 09, 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 Donald Rickett, Jr., and Commissioner Randy Horst being present.

Guests: Steve Kovac of the Sanilac County News and Deputy Rob Wendling of the Sheriff's Office.

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 Gerstenberger, seconded by Commissioner Horst, to approve the minutes of the February 10, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$242,293.12 covered by voucher #1393 covering accounts payable checks #46427 through #46513, and payroll voucher #1392 in the amount of \$120,274.69 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, Assistant Engineer-Manager and Engineer-Manager.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to advertise for sealed bids for Bituminous Surface Course Work on Thursday, April 14, 2016, at 9:00 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended the purchase of a 2016 Ford F-250, 4x4 Extended Cab Pickup through MI-DEAL to replace the last of the foreman's pickups. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the purchase of a new 2016 Ford F-250, 4x4 Extended Cab Pickup through the State Purchasing Program at a cost of \$31,077.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended switching e-mail providers from Sanilac Computer Products to Precision Computer Solutions. Motion by Commissioner Rickett, seconded by Commissioner Horst, to switch the Sanilac County Road Commission's e-mail provided from Sanilac Computer Products to Precision Computer Solutions. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Moore Township – General Gravel Patching on various roads.
- b. Argyle Township – Road Widening on Robinson Rd e/o Freiburger Rd by Gentner Excavating, LLC.
- c. Argyle Township – Roadside Mowing – 2<sup>nd</sup> Cutting by C & M Farms.
- d. Argyle Township – Brush Spraying by Owen Tree Service.
- e. Argyle Township – General Gravel Patching on various roads.

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

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

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary