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Sanilac County Road Commission
May 4, 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:

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, 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 April 20, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$156,442.20 covered by voucher #1401 covering accounts payable checks #46709 through #46801, and payroll voucher #1400 in the amount of \$86,856.31 were presented for approval. Motion by Commissioner Horst, seconded by Commissioner Rickett, 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.

Robb Falls, Engineer-Manager, presented for board approval the following Resolution Acknowledging Years of Service for Dennis Bigger:

RESOLUTION

WHEREAS, Dennis Bigger, has given thirty eight years of loyal service to the Sanilac County Road Commission beginning his career on January 23, 1978, and

WHEREAS, during these many years has been a dedicated, hardworking and loyal employee. Dennis has maintained a professional demeanor during his employment with the Sanilac County Road Commission, and

WHEREAS, his positive attitude has earned him respect from all his co-workers. Dennis performed the duties of Special Equipment Operator. His fellow employees, colleagues and associates of the Sanilac County Road Commission, all of whom wish him much happiness in his retirement.

THEREFORE, BE IT RESOLVED, that this Sanilac County Board of Road Commissioners acknowledges its debt and gratitude to Dennis Bigger.

BE IT FURTHER RESOLVED that this resolution be spread upon the official records of the Sanilac County Road Commission and that on behalf of the Citizens of Sanilac County we thank you.

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Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the Resolution Acknowledging Years of Service for Dennis Bigger. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Terri Taylor, Finance Director, presented for board approval, the 2016 ACT 51 Report. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the 2016 ACT 51 Report as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Terri Taylor, Finance Director, presented for board approval the following 2016 Budget Adjustment:

Revenue

State Non Maintenance	628 000	100,000.00	TWA for M19 Safety Upgrade
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Total increased revenue		100,000.00	
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Expenditures

Primary Road Construction	459		
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State Non Maintenance	518	100,000.00	TWA for M19 Safety Upgrade
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Total increased expense		100,000.00	
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Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the 2016 Budget as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a contract with the Michigan Department of Transportation for Rehabilitation Work for the structure on French Line Rd over the Cass River, the structure on Galbraith Line Rd over the Black River, the structure on Snover Rd over the Cass River, the structure on Germania Rd over the Cass River and the structure on Stilson Rd over the Elk Creek. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to pass a resolution approving the Contract #16-5196 with the Michigan Department of Transportation for Rehabilitation Work for the structure on French Line Rd over the Cass River, the structure on Galbraith Line Rd over the Black River, the structure on Snover Rd over the Cass River, the structure on Germania Rd over the Cass River and the structure on Stilson Rd over the Elk Creek, and authorizing the Chairman, Ronald Gerstenberger, and Vice Chairman, Donald Rickett, Jr., to execute the contract. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Marion Township – General Gravel Patching on McGregor Rd.
- b. Marion Township – Road Narrowing on Range Line Rd. – Mills Rd. to Russell Rd.
- c. Marion Township – General Gravel Patching on Range Line Rd. between Shabbona Rd and Mills Rd.
- d. Minden Township – General Gravel Patching on various roads.

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

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Motion by Commissioner Horst, seconded by Commissioner Rickett, to accept and approve the bids for Range Line Rd Reconstruction. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary