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Sanilac County Road Commission  
August 24, 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.

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

Bills in the amount of \$390,144.56 covered by voucher #1417 covering accounts payable checks #47333 through #47404, and payroll voucher #1416 in the amount of \$90,371.06 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, Assistant Engineer-Manager and Engineer-Manager.

Robb Falls, Engineer-Manager, presented for board approval, a Notice of Retirement received from Rick Kappel, effective October 28, 2016. Rick stated his last day of work will be September 8, 2016, and he will use his remaining vacation time through October 28<sup>th</sup>, 2016. Motion by Commissioner Rickett, seconded by Commissioner Horst to approve Rick Kappel's Notice of Retirement. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the following Resolution in Recognition of Kenneth Cork's Years of Service to the Sanilac County Road Commission:

**RESOLUTION**

**WHEREAS**, Kenneth Cork, has given thirty two years of loyal service to the Sanilac County Road Commission beginning his career on February 27, 1984, and

**WHEREAS**, during these many years has been a dedicated, hardworking and loyal employee. Ken 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. Ken performed the duties of Heavy Grader 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 Kenneth Cork.

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**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.

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the Resolution in Recognition of Kenneth Cork's Years of Service to the Sanilac County Road Commission. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a price quote from Precision Computer Solutions for three (3) Lap Top Computers for the Engineering Department at an estimated cost of \$3747.00. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the purchase of three (3) Inspirion 17" Lap Top Computers at an estimated cost of \$3747.00 from Precision Computer Solutions. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with price the following price quotes for Design Engineering Services for the Melvin Road over the McDonald Drain:

R.S. Scott Associates, Inc.	Rowe Professional Services Co.
\$28,000.00	\$29,676.00

Motion by Commissioner Rickett, seconded by Commissioner Horst, to award the Design Engineering Services for the Melvin Road over the McDonald Drain to R. S. Scott Associates, Inc., at a cost of \$28,000.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a price quote from CAS Equipment LLC for a Degelman Roadside Mower. After a brief discussion, the matter was tabled until additional price quotes for roadside mowers can be obtained.

Robb Falls, Engineer-Manager, notified the board that Chaz Auten has been hired to fill the vacant Mechanic's position. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the hiring of Chaz Auten as a Mechanic effective August 15<sup>th</sup>, 2016. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Minden Township – Road Construction on Rangeline Rd from Russell Rd to Palms Rd by Stringer Excavating.
- b. Minden Township – Road Trenching on Brady Rd n/o Russell Rd.
- c. Minden Township – Road Trenching on Palms Rd e/o Brady Rd.
- d. Elk Township – Roadside Ditch Agreement on Orchard Rd n/o Aitken Rd.
- e. Elmer Township – Road Narrowing on Townline Rd between Cooper Rd and Walker Rd.
- f. Elmer Township – Brush Spraying on various roads by Owen Tree Service.
- g. Elmer Township – Roadside Mowing – 2<sup>nd</sup> Cut by C & M Farms.
- h. Marlette Township – CMP Replacement on Butler Rd s/o Reynolds Rd.
- i. Washington Township – CMP Replacement on Church Rd n/o Washington Rd.
- j. Marion Township – CMP Replacement on Richmondville Rd e/o Burgess Rd.

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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Being no further business, the meeting was adjourned at 9:13 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary