

Sanilac County Road Commission  
November 16, 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 Donald Rickett, Jr., being present. Commissioner Randy Horst being absent.

Guests: Steve Kovac – Sanilac County News, and Dave Fredrick – Sanilac Broadcasting.

Additions/Deletions to Agenda:

- Amended Cost to DeCook Governmental Policy & Strategies Contract

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the November 2, 2016, regular meeting as printed. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Bills in the amount of \$176,156.78 covered by voucher #1429 covering accounts payable checks #47848 through #47925, and payroll voucher #1428 in the amount of \$86,036.71 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the vouchers as presented. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

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

Terri Taylor, Finance Director, presented the board with a request to increase the Road Commission's Petty Cash Fund by an additional \$150.00. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to increase the Sanilac County Road Commission's Petty Cash by an additional \$150.00 for a total Petty Cash Fund of \$200.00. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that one county with the Blue Water Highway Council did not want to approve the contract with DeCook Governmental Policy & Strategies, for the purpose of reviewing and negotiating any concerns with possible changes to the ACT 51 formula. Therefore, the cost for the remaining five counties would increase from \$700.00 a month to \$840.00 a month for the one year contract. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the cost increase of the one year contract with DeCook Governmental Policy & Strategies in the amount of \$840.00 a month. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 8:55 A.M.

---

Ronald Gerstenberger  
Chairman

---

Suzanne Shagena  
Board Secretary