

Sanilac County Road Commission
December 28, 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 – Sanilac County News and Dave Fredrick – Sanilac Broadcasting.

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 December 14, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$466,682.36 covered by voucher #1435 covering accounts payable checks #48076 through #48181, and payroll voucher #1434 in the amount of \$127,711.51 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 and Assistant Engineer-Manager and Engineer-Manager.

Terri Taylor, Finance Director, presented the board with the following 2016 Budget Adjustments:

Revenue

Permits	#450 001	(935.00)	Adjust to actual
Lot Splits	#450 005	(480.00)	Adjust to actual
Federal Grants	#510 xxx	(3,154.00)	Adjust to actual
Fed Aid Critical Bridge	#510 005	(11,913.00)	Adjust to actual
State Critical Bridge	#547 001	106,762.00	Adjust to actual
State D Fund	#551 000	(1,089.00)	Adjust to actual
State General Fund	#548 100	96.00	Adjust to actual
Township Contributions	#583 004	44,000.00	Adjust to actual
Road Millage	#401 000	(326,000.00)	Adjust to actual
State Maint Audit Adjust	#627 001	22,560.00	2014 actual adjustment
State Non Maint	#628 000	20,000.00	TWA M90 culvert
Salvage	#643 000	(2,700.00)	Adjust to actual
Misc Sales	#647 000	84,500.00	Adjust to actual
Rental	#667 000	1,500.00	Adjust to actual
Fund Balance		<u>455,560.00</u>	Adjust to estimated actual
Total additional revenue		388,707.00	

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Expenditures

Primary Bridge Construction	460	448,700.00	Adjust to estimated actual
Primary Road Maintenance	467	43,000.00	Adjust to estimated actual
Primary Winter Maintenance	472	(75,000.00)	Adjust to estimated actual
Local Bridge Construction	490	1,400.00	Adjust to estimated actual
Local Road Maintenance	497	157,000.00	Adjust to estimated actual
Local Winter Maintenance	502	(89,000.00)	Adjust to estimated actual
State Non Maintenance	518	20,000.00	TWA M90 Culvert
Equipment Direct	510	12,000.00	Adjust to estimated actual
Equipment Indirect	511	52,000.00	Adjust to estimated actual
Equipment Rental Credits	#669 000	(170,000.00)	Adjust to estimated actual
Distributive Expense	#513 & #514	(50,000.00)	Adjust to estimated actual
Administrative	#515	(11,000.00)	Adjust to estimated actual
Overhead	#629 000	(19,000.00)	Adjust to estimated actual
Capital Outlay	900	(18,752.00)	Adjust to estimated actual
Depreciation	#690 976	(9,641.00)	Adjust to estimated actual
Sundry	505	<u>97,000.00</u>	Adjust to actual

Total additional expense 388,707.00

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the 2016 Budget Adjustments as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following travel requests were presented for board approval:

- a. For Robb Falls to attend the County Engineers' Workshop in Sault Ste. Marie, Michigan, on January 31st – February 2nd, 2017.
- b. For Brad Callahan to attend the Asphalt Paving Conference on February 15th – 16th, 2017, in Battle Creek, Michigan.

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

Robb Falls, Engineer-Manager, presented for board approval the State Trunkline Maintenance Contract with the Michigan Department of Transportation effective October 1, 2016 – September 30, 2021. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the State Trunkline Maintenance Contract with the Michigan Department of Transportation effective October 1, 2016 – September 30, 2021, and authorize Donald Rickett, Jr., Board Vice Chairman and Randall Horst, Board Member, to execute the agreement. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Horst, seconded by Commissioner Rickett, to enter into closed session at 9:00 A.M. to discuss the Hourly Union Contract. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried. Roll Call Vote: Gerstenberger; yes, Horst; yes, Rickett, Jr.; yes.

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Motion by Commissioner Horst, seconded by Commissioner Rickett, to come out of closed session at 10:27 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 10:28 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary