

Sanilac County Road Commission
January 25, 2017

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 Donald Rickett, Jr., at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Donald Rickett, Jr., and Commissioner Randy Horst being present.

Guests: Dave Fredrick – Sanilac Broadcasting.

Additions/Deletions to Agenda:

- Travel Request

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

Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the minutes of the January 11, 2017, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$217,145.19 covered by voucher #1439 covering accounts payable checks #448257 through #48307, and payroll voucher #1438 in the amount of \$109,665.77 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

At 8:30 A.M., a public hearing was opened to receive comments on the Reconstruction of the Cass City Road between Wheeler Road and Patterson Road in Austin Township. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to close the Public Hearing at 8:36 A.M., as no one appeared for the public hearing. 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.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to advertise for sealed bids for Corrugated Metal and Plastic Pipe on Friday, February 17, 2017 at 9:00 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with the following price quotes through the State Purchasing Program for new mower tractors, which included trade in allowances:

Tri-County Equipment	TNT
John Deere 6120 - \$86,666.86 (New)	New Holland T6.145 - \$79,436.00 (New)
With John Deere 6115 Trade In - \$26,805.86	With John Deere 6115 Trade In - \$30,436.66
With John Deere 6410 Trade In - \$60,406.86	With John Deere 6410 Trade In - \$60,436.00

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the purchase of two new John Deere 6120 Mower Tractors from Tri-County Equipment including trade-ins of a John Deere 6115 and a John Deere 6410 for a total cost of \$87,212.72. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a price quote from TimeMark Incorporated, Traffic Counter Software. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the purchase of VIAS 2 Analysis Software from TimeMark Incorporated at a cost of \$995.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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Motion by Commissioner Horst, seconded by Commissioner Rickett, to advertise for sealed bids for 2017 Local Roadside Mowing, on Thursday, February 16, 2017, at 9:00 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried

The following agreements were presented for board approval:

- a. Austin Township – Reconstruction of Cass City Road from Wheeler Rd to Patterson Road.
- b. Evergreen Township – Reconstruction of Leslie Road from Argyle Rd to Pringle Road.

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

The following travel request was presented for board approval:

- a. For Terri Taylor to attend the Quarterly Human Resource and Finance Committee Meeting on Wednesday, February 8, 2107 in Lansing, Michigan.

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

Motion by Commissioner Horst, seconded by Commissioner Rickett, to enter into closed session at 9:23 A.M. to discuss a Letter of Understanding with the Hourly Union Contract and Supervisor's Union Contract. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried. Roll Call Vote: Gerstenberger; yes, Horst; yes, Rickett, Jr.; yes.

Motion by Commissioner Horst, seconded by Commissioner Rickett, to come out of closed session at 9:53 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the Letter of Understanding amending the Hourly Union Contract, Supervisor's Union Contract and Support Staff Contract, effective January 26, 2017. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to advertise for a Public Hearing on March 22, 2017 at 8:30 A.M. for the Reconstruction of Leslie Road from Argyle Road to Pringle Road in Evergreen Township. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:55 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary