

Sanilac County Road Commission
February 22, 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 Vice Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger and Commissioner Randy Horst being present. Commissioner Donald Rickett, Jr., was absent.

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

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the minutes of the February 8, 2017, regular meeting as printed. Yeas: Gerstenberger and Horst. Nays: None. Motion carried.

Bills in the amount of \$249,802.70 covered by voucher #1443 covering accounts payable checks #48393 through #48478, and payroll voucher #1442 in the amount of \$94,470.54 were presented for approval. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Gerstenberger and Horst. Nays: None. Motion carried.

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

Old Business: On Thursday, February 16, 2017, at 9:00 A.M., sealed proposals for 2017 Local Road Mowing were due. No bids were received for the 2017 Local Road Mowing.

Robb Falls, Engineer-Manager, presented the board with the results from the bid opening held on February 17, 2017, for Corrugated Metal and Plastic Pipe. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve and award the bid for Corrugated Metal Pipe to the low bidder, Jensen Bridge. Yeas: Gerstenberger and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a price quote from Precision Computer Solutions for a Inspiron 17" LCD Laptop and a PH LaserJet Pro Color Printer for the Cederdale Garage Foreman. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the purchase of a laptop and laser jet printer from Precision Computer Solutions at a cost of \$1473.00. Yeas: Gerstenberger and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with the following price quotes for the purchase and installation of an on demand water softener for the Cederdale Garage:

Lakeshore Improvements	VanSickle Plumbing & Heating
\$1200	\$1800

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the low price quote from Lakeshore Improvements for the purchase and installation of an on demand water softener for the Cederdale Garage. Yeas: Gerstenberger and Horst. Nays: None. Motion carried.

The following travel request was presented for board approval:

- a. For Robb Falls to attend the Local Agency Workshop on March 7th, 2017, at the MDOT Office in Saginaw, Michigan.

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

The following agreements were presented for board approval:

- a. Speaker Township – General Gravel Patching on local roads.
- b. Washington Township – Roadside Ditch Agreement on Washington Rd ¼ mile e/o Loree Rd.
- c. Washington Township – Roadside Ditch Agreement on Walker Rd 600' e/o Fitch Rd.
- d. William Allen – Roadside Ditch Agreement on Cribbins Rd 1185; s/o Mortimer Line Rd.

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

Being no further business, the meeting was adjourned at 8:53 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary