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Sanilac County Road Commission  
March 8, 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 Donald Rickett, Jr., Commissioner Ronald Gerstenberger and Commissioner Randy Horst being present.

Guests: Steve Kovac – Sanilac County News.

Additions/Deletions to Agenda

- Closed Session – Sale of Real Estate

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the minutes of the February 22, 2017, regular meeting as printed. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Bills in the amount of \$192,010.37 covered by voucher #1445 covering accounts payable checks #48479 through #48546, and payroll voucher #1444 in the amount of \$98,077.14 were presented for approval. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Rickett, 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.

Robb Falls, Engineer-Manager, presented the board with a 2016 Price Extension from Pavement Recycling Inc., for 2017 Bituminous Base Stabilization. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the 2016 Price Extension from Pavement Recycling Inc., for 2017 Bituminous Base Stabilization. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a Client Rate Change received from Michael R. Kluck & Associates for hourly legal fees. The currently hourly rate is \$160.00 per hour, effective March 15, 2017, the rate will increase to \$175.00 per hour. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the hourly rate increase for Michael R. Kluck & Associates effective March 15, 2017 at a rate of \$175.00 per hour. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Terri Taylor, Finance Director, presented the board with a price quote of \$3000.00 received from Abraham & Gaffney to prepare the required Performance Audit. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the price quote of Abraham & Gaffney for the preparation of the required Performance Audit at a cost of \$3000.00. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Terri Taylor, Finance Director, presented the board with a price quote from Precision Computer Solutions, Inc. for the purchase and installation of a Dell PowerEdge Server at a cost of \$8,875.00. The new server will replace the existing server whose warranty will expire in April of 2017. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the purchase and installation of a new Dell PowerEdge Server from Precision Computer Solutions, Inc., at a cost of \$8,875.00. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Dale Stolicker, Assistant Engineer-Manager, presented the board with the following Bituminous Surface Course price bids for Butler Road, in Marlette Township:

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Albrecht Sand & Gravel	Astec Asphalt, Inc.
\$220,248.00	\$301,200.00

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the Bituminous Surface Course price bids for Butler Road located in Marlette Township and to provide the bid results to Marlette Township. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

The following travel requests were presented for board approval:

- a. For Andrew Palmer, Brent Maurer and Brian Stine to attend Reasonable Suspicion Training class on March 29, 2017, at the Tuscola County Road Commission.
- b. For Robb Falls and Dale Stolicker to attend Crash Assessment Training II on Wednesday, April 26, 2017 at the Soaring Eagle Casing.
- c. For Brad Calahan to attend Construction Storm Water Operator Training on March 15, 2017 in Warren, Michigan.
- d. For Brad Calahan to attend Soil Erosion Plan Review & Design Training on March 23<sup>rd</sup> and 24<sup>th</sup>, 2017 in Warren, Michigan.
- e. For Terri Taylor to attend the Human Resource and Finance Conference on May 15-18<sup>th</sup>, 2017, at Boyne Highland.
- f. For Robb Falls to attend the 2017 Bridge Conference on March 21, 2017.

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

The following agreements were presented for board approval:

- a. Speaker Township – CMP Replacement on Melvin Rd w/o Galbraith Line. Rd.
- b. Speaker Township – CMP Replacement on Wellman Line Rd e/o Duquette Rd.
- c. Argyle Township – Brush Spraying on Local Roads by Owen Tree Service.
- d. Argyle Township – General Gravel Patching on Local Roads.
- e. Argyle Township – 2<sup>nd</sup> Mowing on Local Roads by C & M Farms.
- f. Moore Township – General Gravel Patching on Local Roads.
- g. Custer Township – Roadside Ditch Agreement on Snover Rd near Banner Rd.
- h. Moore Township – Roadside Ditch Agreement on Sheldon Rd n/o Urban Rd.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to enter into closed session at 8:55 A.M. to discuss the sale of Real Estate. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried. Roll Call Vote: Rickett; yes, Horst; yes, Gerstenberger; yes.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to come out of closed session at 9:18 A.M. Yeas: Rickett, Gerstenberger and Horst.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to decline on accepting any existing offers for the purchase of the Sanilac County Road Commission’s property known as the Kritzman Pit, located in Novesta Township, County of Tuscola, and to rescind the motion of July 2, 2014, to advertise for the sale of the Kritzman Pit, located in Novesta Township, County of Tuscola. Yeas: Rickett, Gerstenberger and Horst.

Being no further business, the meeting was adjourned at 9:23 A.M.

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Don Rickett, Jr.  
Chairman

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Suzanne Shagena  
Board Secretary