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Sanilac County Road Commission  
October 18, 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: Dave Frederick; Sanilac Broadcasting and Colleen Kuehnel; MERS.

The Pledge of Allegiance was led by Chairman Donald Rickett, Jr.

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

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the minutes of the October 04, 2017 regular meeting as printed. Yeas: Rickett, Gerstenberger, and Horst. Nays: None. Motion carried.

Bills in the amount of \$522,738.18 covered by vouchers #1480 covering accounts payable check #49582 through #49654, and payroll voucher #1479 in the amount of \$100,960.95 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, 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 Engineer-Manager.

Old Business: MERS PA149 Health Care Trust Fund.

Colleen Kuehnel from MERS appeared before the board to discuss the MERS PA149 Health Care Trust Fund and how it works for funding retirement health care benefits. Colleen provided the board with information to review and the board agreed to table the matter until the next meeting on Wednesday, November 01, 2017.

Robb Falls, Engineer-Manager, presented the board with information regarding Huron Inc., and their request with the Sanilac County Economic Development Corporation and the MDOT Office of Economic Development for granting funding for an expansion of their plant which would involve driveways and road improvements on Mortimer Line Road 850' west of M-25. In order for Huron Inc., to receive Category A Funds from MDOT, the Road Commission would need to pass a resolution in support of road improvements which would upgrade the 850' of roadway on Mortimer Line Road to Class A Status. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve Huron Incorporated's request for grant funding from the Sanilac County Economic Development and the MDOT Office of Economic Development for driveway and roadway improvements on Mortimer Line Road 850' west of M-25 which would upgrade this portion of roadway to Class A Status and authorize Robb Falls, Engineer Manager, to execute any documents necessary for this project. Yeas: Rickett, Gerstenberger, and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a price quote from MacAllister Machinery Company Inc., for the purchase of a HILTI Electric Hammer at a cost of \$2242.54. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the purchase of a HILTI Electric Hammer at a cost of \$2242.54 from MacAllister Machinery Company Inc. Yeas: Rickett, Gerstenberger, and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a price quotes from Tri-County Equipment, for the purchase of either a 2800 or 3000 watt Honda Generator. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the purchase of a 2800 or 3000 watt Honda Generator from Tri-County Equipment, with management deciding which machine will be best suited for the Road Commission's needs. Yeas: Rickett, Gerstenberger, and Horst. Nays: None. Motion carried.

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Robb Falls, Engineer-Manager, presented for board approval, a request to pre-buy 2000 tons of crushed concrete from Cliff Messing Excavating at a cost of \$10.00 per ton to be used for 2018 projects. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve pre-buying 2000 tons of crushed concrete from Cliff Messing Excavating at a cost of \$10.00 per ton to be used for 2018 projects. Yeas: Rickett, Gerstenberger, and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a request to pre-buy 2000 tons of crushed concrete from A3 Crushing & Aggregate, LLC at a cost of \$10.75 per ton to be used for 2018 projects. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve pre-buying 2000 tons of crushed concrete from A3 Crushing & Aggregate, LLC at a cost of \$10.75 per ton to be used for 2018 projects. Yeas: Rickett, Gerstenberger, and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a request to have Traffic Engineering Associates, Inc., perform an Intersection Safety and Speed Study at the intersection of Deckerville Road and Maple Grove Road. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the Intersection Safety and Speed Study at the intersection of Deckerville Road and Maple Grove Road by Traffic Engineering Associates, Inc. Yeas: Rickett, Gerstenberger, and Horst. Nays: None. Motion carried.

The following township agreement was presented for board approval:

- a. Moore Township – LCB Replacement on Townline Rd between Custer and Snover Roads.

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

Being no further business, the meeting was adjourned at 9:35 A.M.

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Don Rickett, Jr.  
Chairman

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Suzanne Shagena  
Board Secretary