

Sanilac County Road Commission
January 10, 2018

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., and Commissioner Ronald Gerstenberger being present. Commissioner Randy Horst was absent.

Guests: Steve Kovach, Sanilac County News, Mike Johnson, Michigan Cat.

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

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

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the minutes of the December 27, 2017 regular meeting as printed. Yeas: Rickett and Gerstenberger. Nays: None. Motion carried.

Bills in the amount of \$169,236.86 covered by vouchers #1492 covering accounts payable check #50001 through #50076, and payroll voucher #1491 in the amount of \$131,644.70 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the vouchers as presented. Yeas: Rickett and Gerstenberger. Nays: None. Motion carried.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the following 2018 Board Organization as follows: Chairman – Don Rickett, Jr., Vice Chairman – Ronald Gerstenberger, and Board Member – Randy Horst. Yeas: Rickett and Gerstenberger. Nays: None. Motion carried.

The following travel requests were presented for board approval:

1. For Brad Calahan to attend the Asphalt Pavement Association of Michigan Paving conference, February 27th-28th, 2018, in Battle Creek, Michigan.
2. For Robert Armstrong to attend 2018 Paser Training on February 29, 2018, in Saginaw, Michigan.
3. For Bra Calahan to attend 2018 Paser Training on March 1, 2018, in Okemos, Michigan.
4. For Robb Falls, Ronald Gerstenberger, and Brad Sharbowski, to attend the Blue Water Highway Council Meeting on Friday, January 19, 2018, at the Dorsey House in Clyde Twp., Michigan.
5. For Terri Taylor to attend an Accounting Manual Committee Meeting on Friday, January 19, 2018, in Lansing, Michigan.

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

Motion by, Commissioner Rickett, seconded by Commissioner Gerstenberger, to advertise for sealed bids for 2018 Bituminous Surface Course work on Thursday, February 15, 2018, at 9:00 A.M. Yeas: Rickett and Gerstenberger. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 8:48 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary