

Sanilac County Road Commission
February 7, 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., Commissioner Randy Horst, and Commissioner Ronald Gerstenberger being present.

Guests: Dave Fredrick, Sanilac Broadcasting.

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, Horst and Gerstenberger. Nays: None. Motion carried.

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the minutes of the January 24, 2018 regular meeting as printed. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Bills in the amount of \$286,695.84 covered by vouchers #1496 covering accounts payable check #50133 through #50210, and payroll voucher #1496 in the amount of \$109,007.43 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

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

Robb Falls, Engineer-Manager, presented for board approval, a price quote from Precision Computer Solutions, for three Solid State Computer Drives and Labor, for the Road Commission's Existing Laptop Drives. Motion by Commissioner Rickett, seconded by Commissioner Horst to approve the purchase and installation of three Solid State Drives by Precision Computer Solutions, Inc. at a cost of \$888.00. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a 2017 price extension from Owen Tree Service for Brush Spraying in 2018. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve Owen Tree Service's 2017 Price Extension for 2018 Brush Spraying. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

The following travel requests were presented for board approval:

1. For Dale Stolicker and Brad Sharbowski to attend the Annual Superintendent's Meeting on March 6, 2018, at the Midland County Road Commission.

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2. For Brad Calahan to attend a Chip Seal Class on April 3, 2018, in Traverse City, Michigan.

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

The following township agreement was presented for board approval:

a. Minden Township – Road Sign Installation.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to enter into closed session for the purpose of discussing the labor union contract at 8:52. A.M. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Roll Call: Don Rickett, Jr.; yes, Randy Horst; yes, and Ronald Gerstenberger; yes.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to return to regular session at 9:20 A.M.

Being no further business, the meeting was adjourned at 9:56 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary