

Sanilac County Road Commission
October 24, 2012

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 9:00 A.M. by Vice Chairman, Don Rickett, at the Road Commission Office in Sandusky, Michigan, with Commissioner Don Rickett and Commissioner Harold Donaghy being present. Commissioner Ron Gerstenberger was absent.

Guests: Carol Seifferlein – Sanilac County News.

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

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the minutes of the October 10, 2012, regular meeting as printed. Yeas: Rickett, and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$215,371.91 covered by voucher #1217 covering accounts payable checks #39944 through #40012 and payroll voucher #1216 in the amount of \$84,130.72 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the vouchers as presented. Yeas: Rickett, and Donaghy. 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, recommended to the board that the October 10th, 2012, Request for an Unpaid Leave of Absence received from Randy Grout be denied. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to deny Randy Grout's Request for an Unpaid Leave of Absence. Yeas: Rickett, and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval the renewal of the Agreement between the Sanilac County Road Commission and Albrecht Sand & Gravel Designating Decker Rd as a Designated & Special Designated All Season Highway. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to renew the agreement between the Sanilac County Road Commission and Albrecht Sand & Gravel Designating Decker Rd from M-46 to the pits of the Smith/Richards entrance as a Designated & Special Designated All Season Highway for the years 2013 and 2014. Yeas: Rickett, and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended R.S. Scott and Associates complete the Critical Bridge Bi-Annual Inspections at a rate of \$300.00 per structure. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve R.S. Scott and Associates completing the Critical Bridge Bi-Annual Inspections at a rate of \$300.00 per structure. Yeas: Rickett, and Donaghy. Nays: None. Motion carried.

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Robb Falls, Engineer-Manager, presented for board approval a Notice of Retirement received from employee, Charles Stanley, giving notification of his retirement effective December 31, 2012. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve Charles Stanley's Notice of Retirement effective December 31, 2012. Yeas: Rickett, and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a Notice of Extension of 2012 Brush Spray prices from Dalton's Inc. The Road Commission sent this price extension notice to all the townships in Sanilac County and received no negative feedback. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the 2012 Brush Spray Price Extension of .85 cents a gallon from Dalton's Inc., for the 2013 Brush Spraying Season. Yeas: Rickett, and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that Bradley Callahan has been hired to fill the position of Special Equipment Operator out of the Shabbona Garage. Motion by Commissioner Rickett, seconded Commissioner Donaghy, to approve the hiring of Bradley Callahan as a Special Equipment Operator effective October 29, 2012. Yeas: Rickett, and Donaghy. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Fremont Township - 2nd Cutting - Roadside Mowing by Scott Gueldenzopf.
- b. Delaware Township - 2nd Cutting - Roadside Mowing by C & M Farms.

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

Being no further business, the meeting was adjourned at 9:20 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary