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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 13, 2018
8:30 A.M.

Members Present: Donald Rickett, Jr., Chairman; Ronald Gerstenberger, Vice Chairman; Randy Horst, Member.

In Attendance: Robb Falls, Engineer-Manager; Dale Stolicker, Assistant Engineer-Manager; Terri Taylor, Finance Director; Brad Sharbowski, Shop Foreman; Steve Kovac, Sanilac County News; John Gillig, Lamotte Twp Supervisor.

Donald Rickett, Jr., Chairman, called the meeting to order at 8:30 A.M., at the Sanilac County Road Commission. The Pledge of Allegiance was recited.

PUBLIC HEARING

Reconstruction of Leslie Road from Shabbona Road to Severance Road, (1.01 miles) in Evergreen Township, the Reconstruction of Leslie Road from Deckerville Road to Shabbona Road, (1.01 miles) in Evergreen Township, and for the Reconstruction of Marton Road from McAlpine Rd to Upper Road (1 mile) in Lamotte Township.

Public Hearing opened at 8:30 A.M. by Donald Rickett, Jr., Chairman.

Public Hearing closed at 8:49 A.M. by Donald Rickett, Jr., Chairman.

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA None.

APPROVAL OF AGENDA

Moved by Commissioner Rickett, second by Commissioner Horst, to approve the agenda as presented. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

Moved by Commissioner Gerstenberger, second by Commissioner Horst, to approve the Regular Meeting minutes of May 30, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the following disbursements: voucher #1515 covering accounts payable check #50749 through #50805 in the amount of \$209,933.16; and payroll voucher #1514 in the amount of \$97,177.96. Motion carried.

APPOINTMENTS No appointments.

REPORTS ON OPERATIONS

Finance Director, Shop Foreman, Assistant Engineer-Manager and Engineer-Manager.

PUBLIC COMMENTS No public comments

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UNFINISHED BUSINESS No unfinished business.

NEW BUSINESS

Terri Taylor, Finance Director, presented the Board with a budget adjustment to adjust the Fund Balance to the 2017 audit. Moved by Commissioner Gerstenberger, second by Commissioner Horst to approve the budget adjustment. Motion carried.

Terri Taylor, Finance Director, presented the board with an Account Authorization for a Health Reimbursement Account and a Corporate Authorization Resolution between Exchange State Bank and the Sanilac County Road Commission.

Moved by Commissioner Horst, second by Commissioner Gerstenberger, to authorize Terri Taylor, Finance Director and Robb Falls, Engineer-Manager, to execute the Account Authorization Agreement with Exchange State Bank for a Health Reimbursement Account, and further, to approve the Corporate Authorization Resolution from Exchange State Bank. Motion carried.

Robb Falls, Engineer-Manager, presented the board for approval new agreements with Waste Management. Moved by Commissioner Gerstenberger, second by Commissioner Horst to approve the new agreements. Motion carried.

TRAVEL REQUESTS No travel requests.

APPROVAL OF PROJECTS No Agreements

Being no further business, Donald Rickett, Jr., Chairman declared the meeting adjourned at 9:10 A.M.

Don Rickett, Jr., Chairman

Terri Taylor, Acting Board Secretary