

-1630-
SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 8, 2018
8:30 A.M.

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

In Attendance: Robb Falls, Engineer-Manager; Dale Stolicker, Assistant Engineer-Manager; Brad Sharbowski, Shop Foreman; Suzanne Shagena, Board Secretary.

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.

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA None.

APPROVAL OF AGENDA

Moved by Commissioner Horst, second by Commissioner Gerstenberger, 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 July 25, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: voucher #1523, covering accounts payable check #51024 through #51101 in the amount of \$327,342.56; and payroll voucher #1522 in the amount of \$112,456.05. Motion carried.

APPOINTMENTS No Appointments.

REPORTS ON OPERATIONS

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

PUBLIC COMMENTS No public comments.

UNFINISHED BUSINESS No unfinished business.

NEW BUSINESS

Robb Falls, Engineer-Manager, presented a price quote from South Park Welding Supplies for a new Miller 30A Spool Gun (30FT) for the Shop Welder, at a cost of \$1040.00. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve purchasing a Miller 30A Spool Gun (30FT) from South Park Welding Supplies at a cost of \$1040.00. Motion carried.

Robb Falls, Engineer-Manger, presented the board with an Agreement from Albrecht Sand & Gravel designating Decker Rd from M-46 to the Smith/Richards Pit a Designated & Special Designated All Season Highway. Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve the Agreement from Albrecht Sand & Gravel designating Decker Rd from M-46 to the Smith/Richards Pit a Designated & Special Designated All Season Highway for a period of two years. Motion carried.

[UNOFFICIAL MINUTES]

-1631-
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Robb Falls, Engineer-Manager, recommended that the Sanilac County Road Commission contract with Owen Tree Service for roadside brush spraying on primary roadways at a cost of \$15,000.00. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve roadside brush spraying on primary roadways by Owen Tree Service at a cost of \$15,000.00. Motion carried.

Robb Falls, Engineer-Manager, presented the Road Commission Board with a Mi-Deal price quote from Todd Wenzel Buick/GMC for a 2019 GMC Sierra 2500HD Double Cab 4x4 Pickup at a cost of \$31,908.20. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst to purchase a 2019 GMC Sierra 2500HD Double Cab 4x4 Pickup from Todd Wenzel Buick/GMC with Mi-Deal Pricing at a cost of \$31,908.20. Motion carried.

TRAVEL REQUESTS

Moved by Commissioner Horst, seconded by Commissioner Rickett, to approve Robb Falls, Dale Stolicker and Brad Sharbowski to attend the Superintendents' Seminar on October 3rd-5th, 2018, in Frankenmuth, Michigan, and for Robb Falls to attend the Super-Pave Asphalt Mix Design, Production and Construction Conference on December 18th-19th, 2018, in Mt. Pleasant, Michigan. Motion carried.

OTHER

Robb Falls, Engineer-Manager, notified the Road Commission Board that Friday, August 3rd, 2018, was the letting date for the Ruth Road paving project from M-46 to the SVL of Deckerville. The only bid received was 20% over the Engineer's Estimate. Robb recommended that the Road Commission postpone this project in 2018 and rebid it in 2019 along with additional paving on Ruth Road from the NVL of Deckerville to the county line. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to postpone the 2018 Ruth Road paving project from M-46 to the SVL of Deckerville and rebid the project in 2019. Motion carried.

Being no further business, Donald Rickett, Jr., Chairman declared the meeting adjourned at 9:00 A.M.

Don Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary