

-1636-
SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 19, 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; Terri Taylor, Finance Director; Brad Sharbowski, Shop Foreman; Suzanne Shagena, Board Secretary.

Guests: Steve Kovach, Sanilac County News; Dave Fredrick, Sanilac Broadcasting; and Deputy Ken Crase, Sanilac County Sheriff's Department.

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

Moved by Commissioner Horst, second by Commissioner Gerstenberger, to approve the Regular Meeting minutes of September 5, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: voucher #1529, covering accounts payable check #51213 through #51273 in the amount of \$325,590.26; and payroll voucher #1528 in the amount of \$104,050.68. Motion carried.

APPOINTMENTS No appointments.

REPORTS ON OPERATIONS

Finance Director, Shop Foreman and Engineer-Manager.

PUBLIC COMMENTS No public comments.

UNFINISHED BUSINESS No unfinished business.

TRAVEL REQUESTS

Moved by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve Brad Sharbowski, Troy Erbe and Bobby Rich to attend the Open House & Seminar at Grand Traverse Diesel Service on September 27, 2018 in Traverse City, Michigan, and for Terry Taylor to attend the Local Government Summit on October 10, 2018, in Livonia, Michigan. Motion carried.

[UNOFFICIAL MINUTES]

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NEW BUSINESS

Robb Falls, Engineer-Manager, presented for board approval a MI-Deal Price Contract from Truck & Trailer Specialties for Tandem Axle Truck Equipment. Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve purchasing Tandem Axle Truck Equipment for two Tandem Trucks from Truck & trailer Specialties through the MI-Deal Contract at a cost of \$50,764.63 per truck. Motion carried.

Robb Falls, Engineer-Manager, notified the board that The County Road Association of Michigan is looking for a county road representative to serve on the Bay Regional Bridge Council. Gary Osminski from the Huron County Road Commission is interested in filling this position. Robb recommend that the Sanilac County Road Commission pass a resolution of support for Gary Osminski. Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, to pass a Resolution of Support for Gary Osminski's Application to the Bay Regional Bridge Council. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval an Agreement with the Sanilac County Sheriff's Department for Weighmaster Services. Moved by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the Agreement between the Sanilac County Road Commission and the Sanilac County Sheriff's Department for Weighmaster Services. Motion carried.

APPROVAL OF PROJECTS

Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve the following projects:

Austin Township

418024 – Roadside Ditch Agreement on Wheeler Rd from Cumber Rd to Spencer Rd. Estimated township cost: \$7035.00.

Washington Township

491206 – Culvert Replacement on Tubbs Rd ¼ mile n/o Marlette Rd. Estimated township cost: \$1658.80.

Custer Township

418025 – Roadside Ditch Agreement on Eddy Rd 100' s/o North Sandusky Rd. Estimated township cost: \$300.00.

Being no further business, Donald Rickett, Jr., Chairman declared the meeting adjourned at 8:55 A.M.

Don Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary

[UNOFFICIAL MINUTES]