

Sanilac County Road Commission
November 21, 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 Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Don Rickett and Commissioner Harold Donaghy being present.

Guests: Carol Seifferlein, Sanilac County News.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the November 7, 2012, regular meeting as printed. Yeas: Gerstenberger, Rickett, and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$849,206.12 covered by voucher #1221 covering accounts payable checks #40093 through #40153 and payroll voucher #1220 in the amount of \$83,723.76 were presented for approval. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the vouchers as presented. Yeas: Gerstenberger, Rickett, and Donaghy. Nays: None. Motion carried.

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

Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger, to approve the Mission Statement of the Sanilac County Road Commission as follows: The mission of the Sanilac County Road Commission is to maintain all Sanilac County roads and bridges in a safe and convenient condition for public travel while practicing sound financial management, respect for the environment, and sensitivity to community concerns. This mission is carried out by a dedicated board and work force. Yeas: Gerstenberger, Rickett, and Donaghy. Nays: None. Motion carried.

Terri Taylor, Finance Director, presented for board approval the following 2012 Budget Adjustment:

Revenue

Village Contributions (#583 005)	(10,000.00)
Interest (#665 000)	(2,900.00)
Gain/Loss on Equip (#693 001)	<u>(16,000.00)</u>
	(28,900.00)

Expenditures

Local Bridge Maint (#704 000)	4,000.00
Equipment Direct (#510 704 000)	203,000.00

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Capital Outlay (3900 976 000)	(347,000.00)
Depreciation (#690 976)	19,000.00
Equipment Retirement (689 000)	(1,600.00)
Debt Payment (#991 991 142)	(960.00)
Interest Payment (#995 995 142)	(143.00)
Sundry (#505 040 001)	<u>94,803.00</u>
	(28,900.00)

Motion by Commissioner Rickett, seconded by Donaghy, to approved the 2012 Budget Adjustment as presented. Yeas: Gerstenberger, Rickett, and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a Letter of Understanding between the Sanilac County Road Commission and Local #1518 Council #25 AFSCME Hourly Employees. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the Letter of Understanding between the Sanilac County Road Commission and Local #1518 Council #25 AFSCME Hourly Employees. Yeas: Gerstenberger, Rickett, and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a Resolution Approving the Application for a Historical Marker in the Village of Cash. Motion by Commissioner Donaghy, seconded Commissioner Rickett, to approve the Resolution Approving the Application for a Historical Marker in the Village of Cash and allowing the Historical Marker to be placed within the public right of way on Cash Road, Watertown Township. Yeas: Gerstenberger, Rickett, and Donaghy. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Watertown Township – Roadside Ditch Agreement on Frenchline Rd west of Ayotte Rd.
- b. Watertown Township – CMP replacement on Cash Rd s/o Marlette Rd.

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

The following travel request was presented for board approval:

1. For Ronald Gerstenberger, to attend a Commissioner’s Committee meeting on December 3rd, 2012, in Mt. Pleasant, Michigan.

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

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Being no further business, the meeting was adjourned at 9:45 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary