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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 31, 2018
8:30 A.M.

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

In Attendance: Robb Falls, Engineer-Manager; Terri Taylor, Finance Director; Brad Sharbowski, Shop Foreman; Suzanne Shagena, Board Secretary.

Guests: Steve Kovac, Sanilac County News.

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

Addition: Advertise for Sealed Bids for the Sale of Asphalt Millings.

APPROVAL OF AGENDA

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

Moved by Commissioner Rickett, second by Commissioner Horst, to approve the Regular Meeting minutes of October 17, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: vouchers #1536, covering accounts payable check #51425 through #51503 in the amount of \$562,294.66; and payroll voucher #1535 in the amount of \$98,373.29. Motion carried.

APPOINTMENTS No appointments.

REPORTS ON OPERATIONS

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

PUBLIC COMMENTS None.

UNFINISHED BUSINESS None.

NEW BUSINESS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to advertise for a public hearing to be held on Wednesday, December 12, 2018, at 8:30 A.M., to Review the 2019 Budget. Motion carried.

The board was presented with the following board meeting schedule for 2019:

January 9, 2019	February 6, 2019	March 6, 2019	April 3, 2019
January 23, 2019	February 20, 2019	March 20, 2019	April 17, 2019

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May 1, 2019	July 10, 2019	September 18, 2019	November 27, 2019
May 15, 2019	July 24, 2019	October 2, 2019	December 11, 2019
May 29, 2019	August 7, 2019	October 16, 2019	December 26, 2019
June 12, 2019	August 21, 2019	October 30, 2019	
June 26, 2019	September 4, 2019	November 13, 2019	

Moved by Commissioner Horst, seconded by Commissioner Rickett, to approve the 2019 Sanilac County Road Commission Board Meeting dates as printed. Motion carried.

Moved by Commissioner Horst, seconded by Commissioner Gerstenberger, to advertise for a public hearing to be held on Wednesday, November 28, 2018, at 10:00 A.M., for the Rural Task Force Meeting. Motion carried.

Terri Taylor, Finance Director, presented the board with the following 2018 Budget Adjustment:

Revenue			
Federal Grant Control	501	(457,820.00)	Ruth Rd Project postponed
State Critical Bridge - Primary	547 001	755,250.00	move from local to primary
State Critical Bridge - Local	547 002	(751,242.00)	move from local to primary
State D Funds	551	(126,726.00)	Ruth Rd Project postponed
State Trunkline Audit Adjustment	627 001	(73,479.00)	2016 audit adjustment
State Non Maintenance	628 000	(49,816.00)	true up TWA's
Rental	667 000	18,000.00	adjust to actual
Total less revenue		(685,833.00)	
Expenditures			
Primary Road Construction	459	(738,017.00)	Ruth Rd project postpones
Primary Bridge Construction	460	902,000.00	Move Melvin Rd Bridge to Primary
Local Bridge Construction	490	(800,000.00)	Move Melvin Rd Bridge to Primary
State Non Maintenance	518	(49,816.00)	true up TWA's
Total less expense		(685,833.00)	

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the 2018 Budget Adjustment. Motion carried.

Robb Falls, Engineer Manager, recommended to the board that the Road Commission advertise to sell the Asphalt Millings located at the corner of M-19 and Deckerville Road. Moved by Commissioner Gerstenberger receive Sealed Bids on Tuesday, November 20th, 2018, at 9:00 A.M., for the Sale of Asphalt Millings. Motion carried.

Robb Falls, Engineer-Manager, recommended to the board the placement of reflective strips on all stop sign posts and stop-ahead sign posts at primary to primary road

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intersections. Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the placement of reflective strips on all stop sign posts and stop- ahead sign posts at primary to primary road intersections located in Sanilac County.

TRAVEL REQUESTS None.

APPROVAL OF PROJECTS None.

Being no further business, Donald Rickett, Jr., Chairman declared the meeting adjourned at 9:08 A.M.

Don Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary