

-1646-
SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 14, 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; 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: Price quotes from Cannon Truck Equipment for spare Sign Truck Equipment.
Purchase of a Stihl 880 Chain Saw

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 Gerstenberger, second by Commissioner Rickett, to approve the Regular Meeting minutes of October 31, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: vouchers #1538, covering accounts payable check #51504 through #51561 in the amount of \$285,280.47; and payroll voucher #1537 in the amount of \$100,005.10. 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 Rickett, seconded by Commissioner Gerstenberger, to advertise for sealed bids for the Re-Roofing Project at the Maintenance facility located at 195 S. Campbell Street on Friday, November 30, 2018, at 9:00 A.M. Motion carried.

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Robb Falls, Engineer-Manager, presented the board with a letter from employee Frank Grabitz giving notice of his retirement effective January 11, 2019. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve Frank Grabitz's Notice of Retirement Letter effective January 11, 2019. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a price quote from Cannon Truck Equipment for a Hydraulic Post Puller and Post Driver for the spare Sign Truck at a cost of \$12,918.00. Moved by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the purchase of a Hydraulic Post Puller and Post Driver from Cannon Truck Equipment at the cost of \$12,918.00. Motion carried.

Robb Falls, Engineer-Manger, notified the board that the Road Commission's large Stihl Chainsaw was no longer working and could not be repaired. Brad Sharbowski, Maintenance Foreman, checked with local Stihl distributors on purchasing a new Stihl 880 Chainsaw. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the purchase of a Stihl 880 Chainsaw. Motion carried.

TRAVEL REQUESTS None.

APPROVAL OF PROJECTS None.

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