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SANILAC COUNTY ROAD COMMISSION
SPECIAL BOARD MEETING
Wednesday, February 6, 2019
8:00 A.M.

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

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

Guests: None.

Donald Rickett, Jr., Chairman, called the meeting to order at 8:00 A.M., at the Sanilac County Road Commission. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Moved by Commissioner Horst, second by Commissioner Rickett, 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 January 23, 2019. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: vouchers #1550, covering accounts payable check #51917 through #51976 in the amount of \$210,938.15; and payroll voucher #1549 in the amount of \$130,804.28. Motion carried.

APPOINTMENTS No appointments.

REPORTS ON OPERATIONS

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

PUBLIC COMMENTS None.

UNFINISHED BUSINESS

Suzanne Shagena, Board Secretary, presented the board with the bid results received February 1, 2019, for the yearly supply of Corrugated Metal Pipe. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to award the Corrugated Metal Pipe bid to the low bidder, Jensen Bridge & Supply Company. Motion carried.

Suzanne Shagena, Board Secretary, presented the board with the bid results received February 1, 2019, for the yearly supply of Dual Wall Plastic Pipe. Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, to accept all bids received for Dual Wall Plastic Pipe. Motion carried.

Suzanne Shagena, Board Secretary, presented the board with bid results received February 1, 2019, for the yearly supply of Sign Face and Material, Reflective Sheeting, Blanks and Traffic Signs, Galvanized & Painted Steel Sign Posts & Barricades. Moved by Commissioner Gerstenberger, seconded by

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Commissioner Horst, to award the Sign Face and Material, Reflective Sheeting, Blanks and Traffic Signs, Galvanized & Painted Steel Sign Posts & Barricades to the low bidder Dornbos Sign & Safety. Motion carried.

Robb Falls, Engineer-Manager, presented the board with the bid results from January 16, 2019 and Recommendation of Award from BMJ Engineers & Surveyors, Inc., for the Reconstruction of Mortimer Line Road. Moved by Commissioner Rickett, seconded by Commissioner Horst, to award the bid to the low bidder, McEachin Excavating, Inc., in the amount of \$233,450.95, for the Reconstruction of Mortimer Line Road. Motion carried.

NEW BUSINESS

Robb Falls, Engineer-Manager, presented the board with a price quote from Gilbert Sales & Service, Inc., for the purchase of one Alkota Pressure Washer for the Shabbona Garage. This price quote also includes a \$300.00 trade in for the existing power washer at the Shabbona Garage. Moved by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the purchase of one Alkota Pressure Washer from Gilbert Sales & Service, Inc., at a cost of \$5,950.00. Motion carried.

CLOSED SESSION

Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, to enter into closed session at 8:28 A.M., to discuss the sale of Road Commissioner Property. Roll call: Rickett; yes, Horst; yes, Gerstenberger; yes. Motion carried.

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to come out of closed session at 8:58 A.M. Motion carried.

TRAVEL REQUESTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following travel requests:

- a. For Robert Armstrong to attend the World of Asphalt Show in Indiana, February 12th-14th, 2019.
- b. For Troy Erbe to attend the SAM meeting in Midland, Michigan on February 12th, 2019.

Motion carried.

Being no further business, Donald Rickett, Jr., Chairman, declared the meeting adjourned at 8:58 A.M.

Don Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary