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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 20, 2019
8:30 A.M.

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

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

Guests: None.

Randy Horst, Vice Chairman, called the meeting to order at 8:30 A.M., at the Sanilac County Road Commission. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Moved by Commissioner Gerstenberger, second by Commissioner Horst, 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 March 6, 2019. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: vouchers #1556, covering accounts payable check #52126 through #52194 in the amount of \$301,889.77; and payroll voucher #1555 in the amount of \$108,130.30. Motion carried.

APPOINTMENTS No appointments.

REPORTS ON OPERATIONS

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

PUBLIC COMMENTS None.

UNFINISHED BUSINESS

Dale Stolicker, Assistant Engineer-Manager, presented for board authorization the 2019 Certification Map. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the 2019 Certification Map. Motion carried.

Robb Falls, Engineer-Manager, presented the board with the 2019 Bituminous Surface Course Bid Results from March 14, 2019. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to accept all bids received, and to award the low bidder, Ace-Saginaw Asphalt the following projects: 1) Melvin Rd from Marlette Rd to M-90, 2) Cass City Rd/Wheeler Rd/Cumber Rd from Germania Rd to M-19, 3) Marlette Rd from Juhl Rd to ECL of Marlette, 4) Bricker Rd from Galbraith Line Rd to Fisher Rd. Motion carried.

Robb Falls, Engineer-Manager, presented the board with the 2019 HMA Resurface Shoulder Gravel Bid Results from March 8, 2019. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst,

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to accept and award the bid to Albrecht Sand & Gravel the following projects: 1) Melvin Rd from Marlette Rd to M-90, 2) Cass City Rd/Wheeler Rd/Cumber Rd from Germania Rd to M-19, 3) Marlette Rd from Juhl Rd to ECL of Marlette, 4) Bricker Rd from Galbraith Line Rd to Fisher Rd. Motion carried.

NEW BUSINESS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to advertise for sealed bids for 2019 Chip Seal Projects on Friday, April 12, 2019, at 9:00 A.M. Motion carried.

Robb Falls, Engineer-Manager, presented a request from MDOT for a paved detour route of Bay City Forestville Rd from M-53 east to Bad Axe Road and Bad Axe Road north to the County Line. during construction at M-53 and Atwater Road. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve MDOT's detour route of Bay City Forestville Rd from M-53 east to Bad Axe Road and Bad Axe Road north to the County Line. Motion carried.

TRAVEL REQUESTS

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

- a. For Robb Falls, Dale Stolicker, Bob Armstrong and Brad Calahan to attend the Asphalt Pavement Preservation and Rehabilitation Materials and Techniques Workshop on Thursday, April 4, 2019, in Midland, Michigan.

Motion carried.

APPROVAL OF PROJECTS

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

Delaware Township
109468 – General Gravel Patching. Estimated township cost: \$68,820.00.

Marion Township
481103 – Sign Installation. Estimated township cost: \$614.90.

Motion carried.

Being no further business, Randy Horst, Vice Chairman, declared the meeting adjourned at 9:00 A.M.

Donald Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary