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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 17, 2019
8:30 A.M.

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

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

Guests: Dave Fredrick, Sanilac Broadcasting.

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.

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 Horst, second by Commissioner Gerstenberger, to approve the Regular Meeting minutes of April 3, 2019. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the following disbursements: vouchers #1560, covering accounts payable check #52254 through #52342 in the amount of \$738,899.14; and payroll voucher #1559 in the amount of \$100,341.95. Motion carried.

APPOINTMENTS No appointments.

REPORTS ON OPERATIONS

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

PUBLIC COMMENTS None.

UNFINISHED BUSINESS

Chip Seal Bid Results from April 12th, 2019.

Robb Falls, Engineer-Manager, presented the board with the following bid results:

Fahrner	Pavement Maintenance	Highway Maintenance
\$4129.92	\$4646.16	\$5033.34

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to award the Chip Seal bids to the low bidder, Fahrner, for the bid projects listed; Marlette Rd, Germania Rd, Maple Grove Rd, Washington Rd, Galbraith Line Rd and Shephard Rd. Motion carried.

NEW BUSINESS

Robb Falls, Engineer-Manager, presented for board approval, a Resolution of Support for the Replacement of the Critical Bridges per the 2019 Critical Bridge Priority List. Moved by Commissioner

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Rickett, seconded by Commissioner Gerstenberger, to approve a Resolution of Support for the Replacement of the Critical Bridges per the 2019 Critical Bridge Priority List. Motion carried.

Robb Falls, Engineer-Manger, presented the board with price quotes from Precision Computer Solutions, Inc., for two (2) Dell Latitude 3500 Laptop Computers, four (4) Dell OptiPlex 7060 Desktop Computers, four (4) Microsoft Office Home & Business, and one (1) Employee Internet Security Bundle. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to purchase two (2) Dell Latitude 3500 Laptop Computers, four (4) Dell OptiPlex 7060 Desktop Computers, four (4) Microsoft Office Home & Business, and one (1) Employee Internet Security Bundle from Precision Computer Solutions, Inc, at a cost of \$8279.48. Motion carried.

Robb Falls, Engineer-Manager, notified the board that Grand Traverse Diesel Service is not able to extend their 2017 prices for Western Star 4900 Tandem Trucks. Moved by Commissioner Rickett, seconded by Commissioner Gerstenberger, to advertise for sealed bids for 2019 Western Star 4900 Tandem Trucks. Motion carried.

TRAVEL REQUESTS

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

- a. For Robb Falls, Donald Rickett, Jr., Ronald Gerstenberger, and Terri Taylor to the Blue Water Council Quarterly Meeting on Friday, April 26, 2019, in Bad Axe, Michigan.

Motion carried.

APPROVAL OF PROJECTS

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

Moore Township

109474 – General Gravel Patching. Estimated township cost: \$60,000.00.

419008 – Roadside Ditch Agreement on Smeckert Rd 2495’ w/o M-19 Rd. Estimated total cost: \$729.00.

481109 – Berm Removal on various roadways. Estimated township cost: \$3000.00

Custer Township

419009 - Roadside Ditch Agreement on Berkshire Rd 500’ n/o Snover Rd. Estimated total cost: \$300.00.

Motion carried.

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to enter into closed session at 9:10 A.M. to discuss the sale of property. Motion carried. Roll Call: Rickett; yes, Horst; yes, Gerstenberger; yes.

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to come out of closed session at 9:40 A.M. Motion carried.

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Being no further business, Donald Rickett, Jr., Chairman, declared the meeting adjourned at 9:40 A.M.

Donald Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary