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Sanilac County Road Commission  
January 30, 2013

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 9:00 A.M. by Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Don Rickett, Jr., and Commissioner Harold Donaghy being present.

Guests: None.

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the agenda as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the January 16, 2013, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$236,342.18 covered by voucher #1231 covering accounts payable checks #40495 through #40531 and payroll voucher #1230 in the amount of \$95,094.96 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the vouchers as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Reports on Operations were given by the Finance Director, Shop Foreman, Assistant Engineer-Manager and Engineer-Manager.

At 9:30 A.M., Chairman, Ronald Gerstenberger, opened the public hearing to receiving comments on the proposed 2013 Fee Schedule. No guests appeared for the public hearing. The following additions to the 2013 Fee Schedule were presented for approval:

Overweight over 40% Normal	
Axle Weight Per Axle	
Single Move (One way)	<b>\$150</b>
Roundtrip (Within 3 days)	<b>\$250</b>
Rubbish Hauler Annual	<b>\$250</b>
Rubbish Hauler Frost Law	<b>\$250</b>
Expemption Permit	

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the additions to the 2013 Fee Schedule as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to advertise for sealed bids for Corrugated Metal and Plastic Pipe, Sign Face and Material, Reflective Sheeting, Blanks and Traffic Signs; Galvanized & Painted Steel Sign Posts and Barricades, and Stone and Gravel Patch by Contractor on Friday, February 22, 2013, at 9:00 A.M. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

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Robb Falls, Engineer-Manager, presented for board approval a 2012 Bituminous Base Stabilization price extension from Pavement Recycling Inc., for the 2013 road construction season. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the 2012 Bituminous Base Stabilization price extension from Pavement Recycling Inc., for the 2013 road construction season. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Terri Taylor, Finance Director, presented the board with a price quote from Precision Computer Solutions for the purchase of four new Dell Computer systems at a price of \$5754.00. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the purchase of four new Dell Computer systems at a price of \$5754.00 from Precision Computer Solutions. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a price quote through MiDeal for a 2013 F-150 Ford Pickup at a cost of \$25,868.00. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the purchase of one 2013 F-150 Ford Pickup at the MiDeal price of \$25,868.00. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 10:00 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary