

-1313-
Sanilac County Road Commission
June 5, 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: Carol Seifferlein, Sanilac County News.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, 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 May 22, 2013, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$389,488.10 covered by voucher #1249 covering accounts payable checks #41097 through #41150 and payroll voucher #1249 in the amount of \$83,193.28 were presented for approval. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, 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.

Robb Falls, Engineer-Manager, presented the board with the following bids results for the Reconstruction of Goetze Rd from Russell Rd to Kelly Rd, and for Goetze Rd from the Kelly Rd to Snay Rd in Delaware Township:

LOCATION	BIDDER	BIDDER
	McEachin's Excavating	SCRC Including Cost Share
Goetze Rd from Russell Rd to Kelly Rd (1 mile)	\$89,350.00	\$87,340.00
Goetze Rd from Kelly Rd to Snay Rd (.5 mile)	\$45,137.50	\$44,660.00

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve all bids received and forward the bid results to Delaware Township. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

The following travel requests were presented for approval:

For Ron Gerstenberger, Harold Donaghy, Don Rickett, Jr., Robb Falls and Terri Taylor to attend the County Road Commissions' Insurance Conference on July 24th and 25th, 2013 in Mt. Pleasant, Michigan. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the travel requests as presented. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

Terri Taylor, Finance Director, presented for board approval the following 2013 Budget Adjustment:

-1314-
Sanilac County Road Commission
June 5, 2013

Fund Balance

Primary Road Fund	(3,676,975.92)	
Local Road Fund	(109,725.53)	
County Road Fund	(415,209.62)	
12/31/12 Audited Fund Balance	(4,201,911.07)	Adjust to year end per audit

Expenditures

Primary Bridge Maintenance (#460)	(3,000.00)	Decrease – move to local bridge
Local Bridge Maintenance (#498)	3,000.00	Increase – over budget

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

Terri Taylor, Finance Director, recommended adopting the 2013 Road Commission Budget as a whole. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to adopt the 2013 Road Commission Budget as a whole. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval the Engineering Reimbursement Request from the Michigan Department of Transportation. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to authorize the Engineering Reimbursement request for the Michigan Department of Transportation. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Buel Township –CMP Replacement on Stilson Road over the Arnot Drain.
- b. Lexington Township – Roadside Ditch Agreement on Babcock Rd s/o County Farm Rd.
- c. Marion Township – CMP Replacement on Stevenson Rd e/o Maple Grove Rd.
- d. Elk Township – CMP Replacement on Orchard Rd w/o Marlette Rd.
- e. Wheatland Township - General Gravel Patching on Rangeline Rd n/o Shabbona Rd.
- f. Marion Township – General Gravel Patching on Russell Rd from burgess Rd to Hunt Rd by Hooper Construction.
- g. Forester Township – General Gravel Patching on various roads.

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

Being no further business, the meeting was adjourned at 9:28 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary