

-1319-
Sanilac County Road Commission
July 3, 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 and Commissioner Don Rickett, Jr., being present. Commissioner Harold Donaghy was absent.

Guests: Carol Seifferlein, Sanilac County News, and Ken Landsburg.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the June 19, 2013, regular meeting as printed. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Bills in the amount of \$484,498.60 covered by voucher #1253 covering accounts payable checks #41229 through #41275 and payroll voucher #1252 in the amount of \$89,346.24 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

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

Public comments: Ken Landsburg re-appeared before the board, inquiring whether the board had made a determination regarding his request for boring under the roadway on Ruth Road near Frenchline Road. Robb Falls reported that after further research and review of the matter that his recommendation is that overhead wires be installed rather than solid conduit under the roadway.

Robb Falls, Engineer-Manager, presented the board with the bid results received on July 2, 2013, for the Shop Addition. One bid was received from J.R. Heineman and Sons of Saginaw, Michigan, with a bid total of \$317,000.00. Robb Falls further recommended accepting the bid and reviewing the specifics of it with the contractor. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to accept the Shop Addition bid received from J.R. Heineman and Sons, but the bid would not be awarded at this time. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

The following travel requests were presented for approval:

a. For R.J. Henderson and two mechanics to attend the Public Works Technician Training in Midland, Michigan, September 17th & 18th, 2013.

b. For Robb Falls, Ron Gerstenberger, Don Rickett, Jr., Dale Stolicker, Suzanne Shagena and Terri Taylor to attend the Blue Water Highway Council Quarterly Meeting on July 23, 2013, at the Double Tree Conference Center in Bay City, Michigan. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the above travel requests as presented. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a contract with the Michigan Department of Transportation for the Miller Road from M-19 easterly to Campbell Road. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to pass a resolution approving the contract with the Michigan Department of Transportation for the

-1320-
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Pavement Removal Work on Miller Road from M-19 easterly to Campbell Road; and all together with necessary related work and authoring the Chairman, Ronald Gerstenberger, and Vice Chairman, Donald Rickett, Jr., to execute the contract. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

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

Revenue

#628 – State Non Maintenance (TWA #300059 & #300060)	\$7,500.00
Total Increased Revenue:	\$7,500.00

Expenditures

State Non Maintenance Expense (TWA #300059 & #300060)	\$7,500.00
Total Decreased Expense:	\$7,500.00

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

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve hiring Chris Smigill to fill the vacant mechanic's position. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended making an offer to Gielow Pickles of Lexington, Michigan on a used Water Tanker. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to authorize Robb Falls to negotiate a purchase price with Gielow Pickles for a used Water Tanker. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to obtain quotes through state purchasing for (1) Mower Tractor and (1) Boom Mower Tractor. . Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended advertising for sealed bids for (1) Boom Mowers. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to advertise for sealed bids for (1) Boom Mower, on July 25, 2013, at 10:00 A.M. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:33 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary