

Sanilac County Road Commission
December 4, 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 Harold Donaghy and Commissioner Don Rickett, Jr., being present.

Guests: Terry O'Connor, Minden Township Supervisor.

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

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the minutes of the November 20, 2013, regular meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$476,762.27 covered by voucher #1275 covering accounts payable checks #41995 through #42056 and payroll voucher #1274 in the amount of \$117,130.27 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the vouchers as presented. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

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

During public comments, Terry O'Connor, Minden Township Supervisor, spoke to the board in regards to a recent incident involving a local farmer leaving excess mud on Brady Road between Palms and Russell Roads while harvesting sugar beets. He stated that he had received several phone calls from home owners who had become stuck in the mud during the incident. Terry further stated he had spoken to Road Commission representatives and was aware that the Road Commission removed the mud from the roadway. Mr. O'Connor inquired as to whether the farmer would be responsible for paying for the repair costs in restoring the roadway to its previous condition. The Road Commission notified Mr. O'Connor, that in these instances, if the Road Commission is called out after normal business hours, it bills the person at fault for the overtime, equipment and materials used in repairing the roadway. If the road repair occurs during normal business hours, the Road Commission only bills for materials used in repairing the roadway to the person found at fault.

At 9:53 A.M. a public hearing was held to receive comments on the following proposed 2014 Budget:

<u>Account Description</u>	<u>Proposed Amount</u>
<u>REVENUES</u>	
Taxes (Co. Road Millage)	2,400,000
Licenses & Permits	40,000
Federal Grants	752,000
Federal Grant Critical Bridge	647,000
Michigan Transportation Fund	5,300,000
Contributions from Local Units	1,780,000
State Maintenance	971,824
Salvage	19,000
Misc Sales	37,000

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Interest & Rent	7,000
Instal Purchases/Lease Proceeds	-
Gain (Loss) on Equip Disposals	<u>30,000</u>
Total Revenue	\$11,983,824

EXPENDITURES

Primary Road Construction	3,474,191
Primary Bridge Construction	60,000
Primary Road Maintenance	795,000
Primary Winter Maintenance	550,000
Local Road Construction	140,000
Local Bridge Construction	701,000
Local Road Maintenance	1,900,000
Local Bridge Maintenance	5,000
Local Winter Maintenance	510,000
State Routine Maintenance	971,824
State Non-Maintenance	-
Equipment- Direct	1,250,000
Equipment-Indirect	750,000
Equipment-Operating	600,000
Equipment Rental Credit	(2,640,000)
Administrative Expense	470,000
Distrib Expense respreads	(124,905)
Handling	(1,500)
Overhead	(97,000)
Capital Outlay	600,000
Depreciation/Depletion	(522,505)
Debt Payment	72,422
Interest Expense	4,297
Twp Contract Const/Maintenance	<u>2,516,000</u>
Total Expenses	\$11,983,824

No comments were received. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to close the public hearing for the proposed 2014 Budget. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the proposed 2014 Total Budget as presented. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Terry Taylor, Finance Director, presented for board approval a 2013 Budget Adjustment. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the 2013 Budge Adjustment as presented. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Suzanne Shagena, Board Secretary, presented for board approval the 2014 Sanilac County Road Commission Board meeting dates as follows:

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January 2, 2014	July 2, 2014
January 15, 2014	July 16, 2014
January 29, 2014	July 30, 2014
February 12, 2014	August 13, 2014
February 26, 2014	August 27, 2014
March 12, 2014	September 10, 2014
March 26, 2012	September 24, 2014
April 9, 2014	October 8, 2014
April 23, 2014	October 22, 2014
May 7, 2014	November 5, 2014
May 21, 2014	November 19, 2014
June 4, 2014	December 3, 2014
June 18, 2014	December 17, 2014
	December 31, 2014

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the 2014 Sanilac County Road Commission Board meeting dates. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

The following travel requests were presented for board approval:

1. For R. Jay Henderson, to attend the Michigan Cat Luncheon on Friday, December 6, 2013, in Macomb, Michigan.
2. For Robb Falls, R. Jay Henderson and Dale Stolicker, to attend the Superintendent's meeting on Tuesday, December 10, 2013, in Harrisville, Michigan.

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

The following township agreements were presented for board approval:

- a. Tom Caulkins – Roadside Ditch Agreement on Custer Rd w/o Lake Huron.
- b. Minden Township – Roadside Ditch Agreement on Polk Rd s/o Bay City Forestville Rd.

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

Being no further business, the meeting was adjourned at 10:15 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary