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Sanilac County Road Commission
June 18, 2015

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 Ron Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Don Rickett, Jr., and Commissioner Randy Horst being present.

Guests: Carol Seifferlein – Sanilac County News.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the June 4, 2015, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$1,103,715.93 covered by voucher #1355 covering accounts payable checks #45040 through #45137, and payroll voucher #1354 in the amount of \$100,177.71 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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

Robb Falls, Engineer-Manger, presented the following Resolution in Recognition for Years of Service:

RESOLUTION

WHEREAS, Raymond Kursinsky, has given forty five years of loyal service to the Sanilac County Road Commission beginning his career on June 10, 1970, and

WHEREAS, during these many years has been a dedicated, hardworking and loyal employee. Ray has maintained a professional demeanor during his employment with the Sanilac County Road Commission, and

WHEREAS, his positive attitude has earned him respect from all his co-workers. Ray performed the duties of Special Equipment Operator. His fellow employees, colleagues and associates of the Sanilac County Road Commission, all of whom wish him much happiness in his retirement.

THEREFORE, BE IT RESOLVED, that this Sanilac County Board of Road Commissioners acknowledges its debt and gratitude to Raymond Kursinsky.

BE IT FURTHER RESOLVED that this resolution be spread upon the official records of the Sanilac County Road Commission and that on behalf of the Citizens of Sanilac County we thank you.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the Resolution in Recognition of Years of Service by Raymond Kursinsky. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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Robb Falls, Engineer-Manger, presented the following Resolution in Recognition for Years of Service:

RESOLUTION

WHEREAS, Dennis Heberling, has given twenty eight years of loyal service to the Sanilac County Road Commission beginning his career on June 15, 1987, and

WHEREAS, during these many years has been a dedicated, hardworking, and loyal employee. Denny has maintained a professional demeanor during his employment with the Sanilac County Road Commission, and

WHEREAS, his positive attitude has earned him respect from all his co-workers. Denny performed the duties of Special Equipment Operator. His fellow employees, colleagues and associates of the Sanilac County Road Commission, all of whom wish him much happiness in his retirement.

THEREFORE, BE IT RESOLVED, that this Sanilac County Board of Road Commissioners acknowledges its debt and gratitude to Dennis Heberling.

BE IT FURTHER RESOLVED that this resolution be spread upon the official records of the Sanilac County Road Commission and that on behalf of the Citizens of Sanilac County we thank you.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the Resolution in Recognition of Years of Service by Dennis Heberling. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the hiring of Jeff VanConant as a Pup Operator at the Peck Garage. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the hiring of Max Green as a Heavy Truck Operator at the Sandusky Garage. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to cancel the regular meeting scheduled for Thursday, July 2, 2015 at 9:00 A.M. and reschedule a special meeting for Wednesday, July 1, 2015, at 9:00 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the appointment of Brad Sharbowski as Shop Foreman. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following township agreement was presented for board approval:

a. Bridgehampton Township – General Gravel Patch on various roads.

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

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Motion by Commissioner Rickett, seconded by Commissioner Horst to approve Ronald Gerstenberger, Don Rickett, Jr., Randy Horst, Robb Falls, Dale Stolicker and Terri Taylor to attend the MCRCSIP Insurance Conference on July 22nd & July 23, 2015, in Mt. Pleasant, Michigan. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:50 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary