

Sanilac County Road Commission
February 10, 2016

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 8:30 A.M. by Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Don Rickett, Jr., and Commissioner Randy Horst being present.

Guests: Steve Kovac of the 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 Horst, to approve the minutes of the January 27, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$339,006.67 covered by voucher #1389 covering accounts payable checks #46276 through #46372, and payroll voucher #1388 in the amount of \$94,342.18 were presented for approval. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, 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.

The following travel requests were presented for board approval:

- a. For Robb Falls, Dale Stolicker, Ron Gerstenberger, Don Rickett, Jr., and Randy Horst to attend the CRA 2016 Highway Conference, march 15th-17th, 2016, in Lansing, Michigan.

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

Robb Falls, Engineer-Manager, provided the board with a price extension from Owen Tree Service for Brush Spraying Services. This 2015 contracted bid price would be extended for the years 2016 and 2017. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the 2015 bid price extension from Owen Tree Service for Brush Spraying Services for the years 2016 and 2017. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to advertise for sealed bids for Corrugated Metal and Plastic Pipe, Sign Face and Material, Reflective Sheeting, Blanks and Traffic Signs, and Gravel Patch by Contractor, on Friday, March 11, 2016, at 9:00 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with the following price quotes for a new Mower Tractor through MiDeal:

TNT Equipment	Tri-County Equipment
New Holland Model T6	John Deere 6120M
\$78,504.63	\$84,032.92

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Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the purchase of a New Holland Model T6, 145 T4B Mower Tractor from TNT Equipment through the state purchasing program at a price of \$78,504.63. Yeas: Rickett and Horst. Nays: Gerstenberger. Motion carried.

Robb Falls, Engineer-Manager, presented the board with the following price quotes for a new Snow Pusher:

Wolverine Sales & Service	Advanced Auto Glass & More
Boss BX-12 Snow Pusher	Whole Plow-Skidster Plow
\$5,034.20	\$5,395.20

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the purchase of a Boss BX-12 Snow Pusher from Wolverine Sales & Service at a price of \$5,034.20. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a price quote for one Alkota Power Washer for the Sandusky Garage from Gilbert Sale & Service. Motion by Commissioner Rickett, seconded by Commissioner Horst, to purchase one Alkota Power Washer from Gilbert Sales & Service at a price of \$4,925.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to allow the Engineering/Management staff of the Road Commission to determine when to schedule seasonal load, speed and weight restrictions to go into effect for all county roadways and bridges for 2016. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:20 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary