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Sanilac County Road Commission
August 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 Donald Rickett, Jr., and Commissioner Randy Horst being present.

Guests: Mark and Scott Gueldenzopf.

Additions/Deletions to Agenda:

- Advertise for Bids for the installation of a new roof at the Crowell Garage.

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 Horst, seconded by Commissioner Rickett, to approve the minutes of the July 26, 2016, special meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Mark and Scott Gueldenzopf appeared before the board to discuss their Local Roadside Mowing Bids that run through the 2017 mowing season. Scott Gueldenzopf presented the board with a letter stating that after the 2016 mowing season he will no longer be mowing his bid districts of 5, 6 and 7, (ten townships) therefore terminating his local road mowing bid for the 2017 season. Mark Gueldenzopf reported that he and Scott will continue to mow districts 1, 2, 3 and 4, which takes in 16 townships in the county for the 2017 season if the Road Commission agrees to the same.

Bills in the amount of \$567,644.98 covered by voucher #1415 covering accounts payable checks #47242 through #47332, and payroll voucher #1414 in the amount of \$90,511.06 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.

Dale Stolicker, Assistant Engineer-Manager, presented the following bid results for the Reconstruction of Rangeline Road located in Minden and Delaware Townships:

McEachin Excavating	\$197,188.00
Messing Excavating	\$186,383.90
Stringer Excavating	\$181,802.87
Sanilac County Road Commission	\$178,728.38

Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the bids for the Reconstruction of Rangeline Road located in Minden and Delaware Townships and present the bids to the townships for township approval. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that Old 51 is currently on the 2017 Federal Aid list for a one coarse overlay. He further requested that he be allowed to provide

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R.S. Scott with his electronic files for Old 51 in order to update them so that the project can be moved up on MDOT's Federal Aid list. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve Robb Falls providing R.S. Scott with the electronic files for Old 51 in order for R.S. Scott to update them so that the project can be moved up on MDOT's Federal Aid list. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a Notice of Retirement received from Ken Cork, effective September 26, 2016. Ken stated his last day of work will be September 1, 2016, and he will use his remaining vacation time through September 25th, 2016. Motion by Commissioner Rickett, seconded by Commissioner Horst to approve Ken Corks Notice of Retirement. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a 2016 price extension through MI-Deal for the purchase of a 2017 GMC Sierra 2500HD. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the purchase of a 2017 GMC Sierra 2500HD through the State Purchasing Program at a cost of \$30,486.20. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following travel requests were presented for board approval:

- a. For Robb Falls, Ronald Gerstenberger, Randy Horst, Don Rickett, Jr., Dale Stolicker, Brad Sharbowski, Robert Armstrong and Troy Erbe to attend the Superintendents' Conference, October 5th – 7th in Manistee, Michigan.
- b. For Terri Taylor and another employee on the pension board to attend the MERS Conference, September 28th - 29th, 2016, in Traverse City, 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, notified the board that Argyle Township recently made a request for a payment deferral until April of 2017, for a 2016 Limestone Agreement located on Argyle Road ¼ east of M-19 to Sheldon Road in the amount of \$17,840.00. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve Argyle Townships request for a payment deferral until April of 2017, for a 2016 Limestone Agreement located on Argyle Road ¼ east of M-19 to Sheldon Road in the amount of \$17,840.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a price quote from Elite Overhead Doors to repair the damaged block wall and installation of a new garage door and opener in the amount of \$8,870.00 at the Peck Garage. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the price quote from Elite Overhead Doors to repair the damaged block wall and installation of a new garage door and opener in the amount of \$8,870.00 at the Peck Garage. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that the Road Commission's current radio system needs to be updated from analog to digital. The upgrade would include rebuilding our repeaters at the Carsonville Tower, three control station radios, two handheld radios, two office radios, 59 truck and equipment radios and new GPS software and computer at a total

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cost of \$107,419.45. Motorola is currently offering a zero down, 3 year lease with a dollar buyout of 1.88% for a monthly payment of \$3071.23. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the digital upgrade of the Road Commissions radio system at a cost of \$107,419.45 along with Motorola's zero down, 3 year lease with a dollar buyout of 1.88%, for a monthly payment of \$3071.23. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to advertise for sealed bids from certified roofing contractors for re-roofing the Croswell Garage located at 5530 Lancaster, Croswell, Michigan, on Thursday, September 1st, 2016, at 1:00 P.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Elk Township – General Gravel Patching on various roads.
- b. Argyle Township – Limestone Patching on Argyle Rd.
- c. Watertown Township – Brush Spraying on various roads by Owen Tree Service.

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

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve Scott Gueldenzopf's letter terminating his mowing bid for districts 5, 6, and 7, which includes Flynn, Elk, Maple Valley, Speaker, Sanilac, Washington, Buel, Lexington, Worth and Fremont Townships, for the 2017 mowing season. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:40 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary