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Sanilac County Road Commission
September 7, 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 Vice Chairman Donald Rickett, Jr., at the Road Commission Office in Sandusky, Michigan, with Commissioner Donald Rickett, Jr., and Commissioner Randy Horst being present. Commissioner Ronald Gerstenberger was absent.

Guests: Steve Kovac of the Sanilac County News.

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

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the minutes of the August 24, 2016, regular meeting as printed. Yeas: Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$209,377.70 covered by voucher #1419 covering accounts payable checks #47405 through #47452, and payroll voucher #1418 in the amount of \$89,400.92 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Rickett and Horst. Nays: None. Motion carried.

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

The following Resolution in Recognition of Rick Kappel's Years of Service to the Sanilac County Road Commission was presented:

RESOLUTION

WHEREAS, Rick Kappel, has given twenty two years of loyal service to the Sanilac County Road Commission beginning his career on July 25, 1994, and

WHEREAS, during these many years has been a dedicated, hardworking and loyal employee. Rick 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. Rick 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 Rick Kappel.

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 Horst, seconded by Commissioner Rickett, to approve the Resolution in Recognition of Rick Kappel's Years of Service to the Sanilac County Road Commission. Yeas: Rickett and Horst. Nays: None. Motion carried.

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The board was presented for approval, the Amendatory Contract between the Michigan Department of Transportation (MDOT) and the Board of County Road Commissioners of the County of Sanilac, Michigan (BOARD), to extend the Contract. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve amending Contract No. 2012-0546 (Contract), dated October 1, 2012, in order to extend the contract term by one year, and authorize Vice Chairman Don Rickett, Jr., to execute the same. Yeas: Rickett and Horst. Nays: None. Motion carried.

Terri Taylor, Finance Director, presented the board with the results of the 2015 MERS Annual Actuarial Evaluation Report. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the 2015 MERS Annual Actuarial Evaluation Report. Yeas: Rickett and Horst. Nays: None. Motion carried.

Dale Stolicker, Assistant Engineer-Manager, presented the board with the following bid results for the Crowell Garage Roof:

Zimmer Roofing & Construction	Jerry Woodruff Construction	Marlette Roofing
\$26,363.00	\$26,830.00	\$37,820.00

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the low bid from Zimmer Roofing & Construction at a cost of \$26,363.00 for the installation of a Garage Roof at the Crowell Garage.

The board was presented a price quote from Elite Overhead Doors for the purchase and installation of a new garage door at the Cedardale Garage in the amount of \$3,069.00. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the purchase an installation of a Garage Door at the Cedardale Garage by Elite Overhead Doors in the amount of \$3,069.00. Yeas: Rickett and Horst. Nays: None. Motion carried.

The board was presented a price quote from Phillips Oil Company for the purchase of a 1000 gallon fuel tank for the Shabbona Garage in the amount of \$1,550.00. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the purchase of a 1000 gallon single wall skid tank from Phillips Oil Company in the amount of \$1,550.00. Yeas: Rickett and Horst. Nays: None. Motion carried.

Brad Sharbowski, Shop Foreman, presented the board with a price quote from Theut Products, Inc., in the amount of \$1,392.58, for the purchase of a Concrete Tool Package. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the purchase of a Concrete Tool Package from Theut Products, Inc., in the amount of \$1,392.58, Yeas: Rickett and Horst. Nays: None. Motion carried.

The board was presented for approval the renewal of the Agreement between the Sanilac County Road Commission and Albrecht Sand & Gravel, Designating Decker Road as a Designated & Special Designated All Season Highway. Motion by Commissioner Rickett, seconded by Commissioner Horst, to renew the agreement between the Sanilac County Road Commission and Albrecht Sand & Gravel, designating Decker Road from M-46 to the pits of the Smith/Richards entrance as a Designated & Special Designated All Season Highway for the years 2017 and 2018. Yeas: Rickett and Horst. Nays: None. Motion carried.

The following township agreement was presented for board approval:

- a. Flynn Township – Roadside Ditch Agreement on Maplevalley Rd s/o Willis Rd.

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

Being no further business, the meeting was adjourned at 8:54 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary