

Sanilac County Road Commission
November 2, 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, Donald Rickett, Jr., and Commissioner Randy Horst being present.

Guests: Greg Alexander – Sanilac County Drain Commissioner.

Additions/Deletions to Agenda:

- Proposed Contract from DeCook Governmental Policy & Strategies

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

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the minutes of the October 19, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$288,619.73 covered by voucher #1427 covering accounts payable checks #47735 through #47799, and payroll voucher #1426 in the amount of \$95,325.18 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 and Assistant Engineer-Manager and Engineer-Manager.

Sanilac County Drain Commissioner, Greg Alexander, appeared before the board and advised them that he will continue to present and help with the issues involving Rickman Construction and KWA as they pertain to the Fisher Road Water Project.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to schedule a public hearing for Wednesday, December 14, 2016, at 8:30 A.M., to review the 2017 Proposed Budget. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Terri Taylor, Finance Director, presented the board with the following 2016 Budget Adjustments:

Revenue

Federal Grants	#501 000	(768,577.00)	Deckerville Rd Paving postponed
Federal Grant Critical Bridge	#510 005	77,798.00	Stilson Rd Bridge reclass & Babcock Rd over
State Critical Bridge Primary	#547 001	286,899.00	Reclass to correct account
State Critical Bridge Local	#547 002	525.00	Babcock Rd Bridge over
State D Funds	#551 000	(217,532.00)	Deckerville Rd Paving postponed
State Local Bridge Program	#556 000	(456,000.00)	Reclass to correct account
State Non Maintenance	#628 000	429,483.00	TWA #300069 M-19 Paving
Misc Sales	#647 000	224,000.00	Adjust to Actual
Gain/Loss on Equipment	#693 001	77,000.00	Adjust to Actual
Gain/Loss on Bldg & Land	#693 002	(80,000.00)	Adjust to Actual
Total Decreased Revenue		(426,404.00)	

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Expenditures

Primary Road Construction	459	(1,290,380.00)	Deckerville Rd Paving postponed
Primary Bridge Construction	460	23,882.00	Deckerville Rd Bridge came in higher
Primary Road Bridges	468	14,000.00	Adjust to actual
Local Bridge Construction	490	14,636.00	Adjust to actual
Local Bridge Maintenance	498	7,000.00	Adjust to actual
State Non Maintenance	518	429,483.00	TWA #300069 M-19 Paving
Sundry	505	374,975.00	Adjust closer to actual
Total Decreased Expense		(426,404.00)	

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the 2016 Budget Adjustments as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a price quote from CTT Equipment, LLC, for (2) Steril Koni Mobile Columns. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the purchase of (2) Steril Koni Mobile Columns at a cost of \$16,200.00 from CTT Equipment, LLC. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a price quote from Michigan Surveyors Supply for a MC200 Depthmaster. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the purchase of a Depthmaster MC200 from Michigan Surveyors Supply at the cost of \$1650.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following travel requests and additions were presented for board approval:

- a. For Terri Taylor to attend the Human Finance and Resources Committee Meeting on Monday, December 5, 2016 in Mt. Pleasant, Michigan.
- b. For Terri Taylor to attend Road Funding 401 on Tuesday, December 6, 2016 in Mt. Pleasant, Michigan.
- c. For Robb Falls to attend the General Policy & Engineering Committee Meeting on Monday, December 5, 2016 in Mt. Pleasant, Michigan.
- d. For Ron Gerstenberger, to attend the Commissioners Committee Meeting on Monday, December 5, 2016, in Mt. Pleasant, Michigan.
- e. For Robb Falls, Dale Stolicker, and Bob Armstrong to attend the 2nd Annual Legal Symposium on Tuesday, December 6, 2016, in Mt. Pleasant, 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.

The following township agreements were presented for board approval:

- a. Marlette Township – Road Resurfacing on Boyne Rd from Marlette Rd north 880’.
- b. Marlette Township – Road Resurfacing on Decker Rd from Cooper Rd to Miller Rd.
- c. Marlette Township – Road Resurfacing on Decker Rd from Miller Rd to M-46.
- d. Greenleaf Township - Local Roadside Mowing – 2nd Cutting by C & M Farms.
- e. Sanilac Township – Local Roadside Mowing – 2nd Cutting by Scott Gueldenzopf.

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

Robb Falls, Engineer-Manager, presented the board with a proposed contract from DeCook Governmental Policy & Strategies, to assist the counties associated with the Blue Water Highway Council. Motion by Commissioner Rickett, seconded by Commissioner Horst, that on behalf of the Blue Water Highway Council, the Sanilac County Road Commission approves entering into a one year contract with DeCook Governmental Policy & Strategies, pending approval from all counties associated with the Blue Water Highway Council. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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Being no further business, the meeting was adjourned at 9:30 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary

The above minutes are unapproved and may be approved or corrected and approved at the next regular meeting of the Board.