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Sanilac County Road Commission  
January 11, 2017

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: Steve Kovac – Sanilac County News and Dave Fredrick – Sanilac Broadcasting.

Additions/Deletions to Agenda:

- Agreements

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 Gerstenberger, seconded by Commissioner Horst, to approve the minutes of the December 28, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$147,075.96 covered by voucher #1437 covering accounts payable checks #48182 through #48251, and payroll voucher #1436 in the amount of \$119,303.96 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.

Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the following 2017 Board Organization as follows: Chairman – Don Rickett, Jr., Vice Chairman – Ronald Gerstenberger, and Board Member – Randy Horst. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to advertise for sealed bids for 2017 Bituminous Surface Course Work, on Friday, February 3, 2017 at 9:00 A.M. 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, Terri Taylor and Dale Stolicker, to attend the Blue Water Highway Council Meeting on January 26, 2017, at the Vassar Golf & Country Club.
- b. For Robert Armstrong and Brad Callahan to attend Paser Training on March 1, 2017, at the Horizons Conference Center in Saginaw, Michigan.

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

Terri Taylor, Finance Director, presented the board with a Contract Extension from Abraham & Gaffney, for the 2016, 2017 & 2018 Road Commission Audit. Motion by Commissioner Gerstenberger, seconded by commissioner Horst, to approve the contract extension with Abraham & Gaffney for the 2016, 2017 & 2018 Road Commission Audit. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the appointment of Andrew Palmer as Garage Foreman at the Cederdale Garage. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a price extension quote from Truck & Trailer Specialties for Tandem Truck Equipment and options. Motion by Commissioner Rickett,

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seconded by Commissioner Gerstenberger, to approve the purchase of the tandem truck equipment and options from Truck & Trailer Specialties. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following agreement was presented for board approval:

a. Fremont Township – General Gravel Patch.

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

Motion by Commissioner Horst, seconded by Commissioner Rickett, to enter into closed session at 8:55 A.M. to discuss a Letter of Understanding with the Hourly Union Contract. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried. Roll Call Vote: Gerstenberger; yes, Horst; yes, Rickett, Jr.; yes.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to come out of closed session at 9:24 A.M. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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

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Don Rickett, Jr.  
Chairman

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Suzanne Shagena  
Board Secretary