

-1543-
Sanilac County Road Commission
March 24, 2017

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

Guests: None.

Additions/Deletions to the Agenda:

- Weight Restrictions

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

Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the minutes of the March 8, 2017, and March 22, 2017 regular meetings as printed. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Bills in the amount of \$229,025.34 covered by voucher #1447 covering accounts payable checks #48547 through #48601, and payroll voucher #1446 in the amount of \$124,046.90 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

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

Dale Stolicker, Assistant Engineer-Manager, presented the board with a checklist from the last Safety Committee Meeting. This checklist included the purchase of safety clothing such as coats, vests and t-shirts. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to allow Dale Stolicker, Assistant Engineer-Manager, to purchase the necessary safety clothing as he deems necessary. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a Bid Price Extension from C & M Farms for Local Road Mowing in Districts 1, 2, 3 and 4 for the years 2018, 2019, 2020, 2021 and 2022. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the Bid Price Extension from C & M Farms for Local Road Mowing in Districts 1, 2, 3 and 4 for the years 2018, 2019, 2020, 2021 and 2022. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to purchase a Black Splitter Model S2G Hydraulic Wood Splitter at a cost of \$18,900.00 from Atlantic Excavator Attachments. Per the sales agreement between Atlantic Excavator Attachments and the Sanilac County Road Commission, the Road Commission has the right to return the Splitter and only be held responsible for the returning shipping costs if not satisfied with the product. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a price quote from TNT Equipment for the purchase of two New Holland Model H6740 Disc Mowers at a cost of \$18,975.00 for the two units. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the purchase of two New Holland Model H6740 Disc Mowers at a total cost of \$18,975.00 from TNT Equipment. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a State of Michigan MiDeal price quote from Todd Wenzel Buick GMC of Westland for the purchase of a 2017 GMC Sierra 2500HD Double Cab 4x4 Pickup at a cost of \$30,486.20. Robb reported that this pickup would replace a foreman's pickup and the old pickup would be used within the fleet. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the purchase of a 2017 GMC Sierra 2500HD Double Cab 4x4

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Pickup at the State of Michigan MiDeal price of \$30,486.20 from Todd Wenzel Buick GMC. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended that the board table the Agreement with Ron DeCook Governmental Services until administration and the board can meet with Kim Rhead and discuss other options.

The following travel requests were presented for board approval:

- a. For Ronald Gerstenberger and Don Rickett, Jr., to attend the CRA Commissioners Seminar, April 9th – 11th, 2017 in Bay City, Michigan.
- b. For Robb Falls, Terri Taylor, Ronald Gerstenberger, Don Rickett, Jr., and Randy Horst to attend the Blue Water Highway Council Meeting on Thursday, April 20, 2017 at the Timbers Bar & Grill located in Saginaw, MI.

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

The following agreements were presented for board approval:

- a. Worth Township – CMP Replacement on Gardner Line Rd e/o Cribbins Rd.
- b. Evergreen Township – Brush Spraying on Local Roads by Owen Tree Service.
- c. Lamotte Township – Roadside Ditch Agreement on Leslie Rd n/p Snover Rd.
- d. Fremont Township – Roadside Ditch Agreement on Gardner Line Rd w/o Kilgore Rd.
- e. Evergreen Township – Roadside Ditch Agreement on Deckerville Rd w/o Germania Rd.
- f. Austin Township - General Gravel Patching on Local Roads.
- g. Washington Township – General Gravel Patching on Local Roads.
- h. Lamotte Township – General Gravel Patching on Local Roads.

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

Robb Falls, Engineer-Manager, recommended lifting Seasonal Weight Restrictions effective Monday, March 27th, 2017, at 7:00 A.M. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, that effective Monday, March 27th, 2017, at 7:00 A.M. Seasonal Load, Speed and Weight Restrictions in Sanilac County will be lifted on all County Roadways and Bridges. Yeas: Rickett, Gerstenberger and Horst.

Being no further business, the meeting was adjourned at 9:23 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary