

Sanilac County Road Commission
April 19, 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 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: Steve Kovac, Sanilac County News and Dave Fredrick, Sanilac Broadcasting, Trudy Nicol – Sanilac County Treasurer, and Meagan Green – Sanilac County Finance Director.

Additions/Deletions to the Agenda:

- M & M Pavement Marking Price Extension

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the minutes of the April 5, 2017 regular meeting as printed. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Trudy Nicol; Sanilac County Treasurer, and Meagan Green; Sanilac County Finance Director, appeared before the Road Commission Board to discuss adding the County Treasurer as an additional signer to the Road Commission's bank accounts at Eastern Michigan Bank for the purpose of transferring funds for payroll checks and accounts payable checks. Currently the Treasurer's Office, upon receiving signed vouchers from the Road Commission, uses ACH (Automated Clearing House), to make electronic payments and money transfers to the accounts. The problem that has arisen is that the ACH has a one million dollar daily limit and with all of the other accounts that the Treasurer handles overdrafts have occurred. If the Treasurer is allowed to transfer funds the dollars limit would not be a factor. The Road Commission advised that they would review the issue and let the County Treasurer and Finance Director know of their decision.

Bills in the amount of \$462,693.05 covered by voucher #1451 and #1452 covering accounts payable checks #48652 through #48759, and payroll voucher #1451 in the amount of \$96,694.91 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.

Robb Falls, Engineer-Manager, presented for board approval, a Resolution of Support for the Replacement of the Critical Bridges per the 2017 Critical Bridge Priority List. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to pass a Resolution of Support for the Replacement of the Critical Bridges per the 2017 Critical Bridge Priority List. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Terri Taylor, Finance Director, requested the board increase the balance in the Medical Reimbursement Account from \$30,000.00 to \$50,000.00. An increase in retiree Medicare premiums in 2017 has created the need for the increase in the reimbursement account. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the increase to the Medical Reimbursement Account from \$30,000.00 to \$50,000.00. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Terri Taylor, Finance Director, presented for board approval, the following budget adjustment for 2017 due to an increase in funding for State Non Maintenance work:

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Fund Balance			
Primary Road Fund	390 001		
Local Road Fund	390 002		
County Road Fund	390 003		
Reduced Fund Balance			
REVENUES			
State Non Maintenance	628 000	35,000.00	
Total Increased Revenue			
		35,000.00	
EXPENDITURES			
Primary Road Construction	459 000		
State Non-Maintenance	518 000	35,000.00	
Total Increased Expense			
		\$35,000.00	

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the 2017 Budget Adjustment as presented. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

The following agreements were presented for board approval:

- a. Sanilac Township – CMP Replacement on Walker Rd e/o Goetze Rd.
- b. Sanilac Township – CMP Replacement on Hyde Rd w/o Ridge Rd.
- c. Delaware Township – CMP Replacement on Goetze Rd n/o Potts Rd.
- d. Lamotte Township – CMP Replacement on Decker Rd n/o Snover Rd.
- e. Flynn Township – Roadside Ditch Agreement on Peck Rd 1150’ e/o Bailey Rd.
- f. Argyle Township – Berm Removal on Argyle Rd.
- g. Argyle Township – Limestone Patching on Argyle Rd from Sheldon to Wheatland Rds.
- h. Lamotte Township – Road Resurfacing on Mushroom Rd (1 mile).
- i. Maple Valley Township – General Gravel Patching.
- j. Delaware Township – General Gravel Patching by Chuck Stringer.
- k. Delaware Township – Gravel Patching on Rangeline Rd between Palms and Russell Rds.

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

Dale Stolicker, Assistant Engineer-Manager, presented the board with a notice from M & M Pavement Marking, Inc, for a 2016 price extension for Pavement Marking Services for the 2017 season. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the 2016 price extension for Pavement Marking Services from M & M Pavement Inc. Yeas: Rickett, Gerstenberger and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:15 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary