

Sanilac County Road Commission
December 27, 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., and Commissioner Ronald Gerstenberger being present. Commissioner Randy Horst was absent.

Guests: Dave Frederick, Sanilac Broadcasting.

The Pledge of Allegiance was led by Chairman Donald Rickett, Jr.

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

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the minutes of the December 13, 2017 regular meeting as printed. Yeas: Rickett and Gerstenberger. Nays: None. Motion carried.

Bills in the amount of \$202,481.50 covered by vouchers #1490 covering accounts payable check #49939 through #50000, and payroll voucher #1489 in the amount of \$126,683.06 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the vouchers as presented. Yeas: Rickett and Gerstenberger. Nays: None. Motion carried.

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

Terri Taylor, Finance Director, presented for board approval, a MERS Defined Benefit Plan Surplus Division Adoption Agreement. This agreement allows the Road Commission to establish a surplus account with MERS so that the Road Commission can remit additional monies in excess of the annual required Road Commission contribution to the reserve account. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the MERS Defined Benefit Plan Surplus Division Adoption Agreement. Yeas: Rickett and Gerstenberger. Nays: None. Motion carried.

Terri Taylor, Finance Director, presented for board approval, the following 2017 Budget Adjustment:

Revenue		
Permits	#450 001	-
Federal Grants	#501 xxx	-
Federal Grant Critical Bridge	#510 005	-
STP - Primary	#510 007	-

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State Critical Bridge - Primary	#547 001	-
State Critical Bridge - Local	#547 002	-
State D Funds	#551 xxx	-
MTF - Primary	#546 002	400,000.00
MTF - Local	#546 003	400,000.00
MTF - Urban	#546 005	3,714.00
City Contributions	#583 001	2,800.00
Township Contribution	#583 004	17,000.00
Village Contributions	#583 005	4,000.00
Taxes (Co. Road Millage)	#401 000	-
State Trunkline Audit Adjustment	#627 001	-
State Non-Maintenance (TWA's)	#628 000	-
Salvage	#643 000	2,000.00
Misc Sales	#647 000	3,000.00
Interest - Road Millage Fund	#665 001	-
Rent	#667 000	-
Trade In Allowance	#688 000	-
Gain (Loss) on Equip Disposals	#693 001	-
Gain (Loss) on Bldg/Land	#693 002	-
Total increased revenue		832,514.00
Expenditures		
Primary Road Construction	459	694,106.00
Primary Bridge Construction	460	24,408.00
Primary Road Maintenance	467	100,000.00
Primary Winer Maintenance	472	(200,000.00)
Local Road Construction	489	(100,000.00)
Local Bridge Construction	490	29,000.00
Local Road Maintenance	497	360,000.00
Local Winter Maintenance	502	(285,000.00)
State Non Maintenance	518	-
Equipment Direct	510	133,000.00
Equipment Indirect	511	40,000.00
Rental Credits	669 000	(100,000.00)
Distributive Expense	513	167,000.00
Administration	515	(111,000.00)
Overhead	629 000	(57,000.00)
Capital Outlay	900	(37,000.00)
Depreciation/Depletion	690 976	(5,000.00)
Equipment Retirement	689 000	-
Twp Contract Const/Maintenance	505	180,000.00
Total increased expense		832,514.00

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

Robb Falls, Engineer-Manager, presented for board approval, a 2017 price extension from Grand Traverse Diesel for the purchase of a Western Star Tandem Axle Truck. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the purchase of a Western Star Tandem Axle Truck from Grand Traverse Diesel at a cost of \$122,887.00. Yeas: Rickett and Gerstenberger. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a price quote from Truck & Trailer for Tandem Axle Truck Equipment through MI-DEAL. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the purchase of Tandem Axle Truck Equipment from Truck & Trailer with MI-DEAL pricing of \$48,104.00. Yeas: Rickett and Gerstenberger. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a 2017 price extension from Shultz Equipment for the Hydraulic System for the Tandem Axle Truck. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the purchase of the Hydraulic System for the Tandem Axle Truck from Shultz Equipment at a cost of \$22,128.00. Yeas: Rickett and Gerstenberger. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board a price quote from Precision Computer Solutions, Inc., for the purchase and installation of Remote Management Software to improve the Road Commission's Network Security at a cost of \$1237.75. Motion by, Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the purchase of Remote Management Software at a cost of \$1237.75 from Precision Computer Solutions, Inc. Yeas: Rickett and Gerstenberger. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Fremont Township – Roadside Ditch Agreement on Mortimer Line Road e/o of Kilgore Road.
- b. Lamotte Township – Roadside Ditch Agreement on Germania Road s/o Richardson Road.
- c. Lamotte Township – Roadside Ditch Agreement on Germania Road n/o Moore Road.

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

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Being no further business, the meeting was adjourned at 9:05 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary