

Sanilac County Road Commission
January 24, 2018

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 Randy Horst, and Commissioner Ronald Gerstenberger being present.

Guests: Steve Kovach, Sanilac County News and Dave Fredrick, Sanilac Broadcasting.

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

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the January 10, 2018 regular meeting as printed. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Bills in the amount of \$226,391.95 covered by vouchers #1494 covering accounts payable check #50077 through #50132, and payroll voucher #1493 in the amount of \$135,645.17 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

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

The following travel requests were presented for board approval:

1. For Dale Stolicker and Bob Armstrong to attend the MRPA Annual City County Workshop on March 5, 2018, in Mt. Pleasant, Michigan.
2. For Robb Falls and Bob Armstrong to attend the 2018 County Engineer's Workshop on February 13th-15th, 2018 in Bellaire, Michigan.

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

State Purchasing Prices Quotes were received from TNT Equipment for a Case TV380 Compact Track Skid Loader and Attachments. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the purchase of a Case TV380 Compact Track Skid Loader at a cost of \$62,937.00 and additional attachments at a cost of \$38,395.00, from TNT Equipment. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

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Robb Falls, Engineer-Manager, presented the board with a Notice of Retirement received from Phil Daley, effective March 31, 2018. Motion by, Commissioner Gerstenberger, seconded by Commissioner Horst, to approve Phil Daley's Notice of Retirement effective March 31, 2018. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

The following township agreement was presented for board approval:

a. Fremont – 2018 Gravel Patching.

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

Being no further business, the meeting was adjourned at 9:10 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary