

Sanilac County Road Commission  
March 7, 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 Vice Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Randy Horst, and Commissioner Ronald Gerstenberger being present. Commissioner Donald Rickett, Jr., was absent.

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

The Pledge of Allegiance was led by Vice Chairman Ronald Gerstenberger.

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

Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the minutes of the February 21, 2018 regular meeting as printed. Yeas: Horst, and Gerstenberger. Nays: None. Motion carried.

Bills in the amount of \$440,039.00 covered by vouchers #1499 and #1501 covering accounts payable check #50241 through #50350, and payroll voucher #1500 in the amount of \$99,336.10 were presented for approval. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: 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 Board was presented with a Notice of Retirement submitted by Road Commission employee, Paul Kelly. Paul Kelly's retirement will be effective April 11, 2018. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve Paul Kelly's Notice of Retirement effective April 11, 2018. Yeas: Horst and Gerstenberger. Nays: None. Motion carried.

The following travel requests were presented for board approval:

- a. For Robb Falls, Ron Gerstenberger, and Randy Horst to attend the CRA Highway Conference, March 13<sup>th</sup>-15<sup>th</sup>, 2018, in Lansing, MI.
- b. For Dale Stolicker, Brad Sharbowski and Bob Armstrong to attend the CRA Road Show, on March 13, 2018, in Lansing, Michigan.
- c. For Robb Falls, Bob Armstrong and Brad Calahan to attend the Michigan Bridge Conference on March 21, 2018, in Ann Arbor, Michigan.
- d. For Terri Taylor, to attend the Finance and Human Resource Conference on May 14<sup>th</sup> – 17<sup>th</sup>, 2018, in Mt. Pleasant, Michigan.

Sanilac County Road Commission  
March 7, 2018

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

Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to cancel the regularly scheduled meeting on Wednesday, March 21, 2018, and schedule a special meeting for Thursday, March 22, 2018, at 8:30 A.M. Yeas: Horst and Gerstenberger. Nays: None. Motion carried.

Terri Taylor, Finance Director, made a request to the Board to begin funding the MERS Retiree Health Fund (OPEB) in the amount of \$350,000.00. After a brief discussion, Commissioner Horst recommended the issued by tabled until the full board was in attendance.

Robb Falls, Engineer-Manager, recommended awarding the 2018 Bituminous Surface Course Bids to the low bidder for projects 1-6.

Bid #:	Road:	Location (Length):	Tons of Mix	Type of Work:	Ace - Saginaw Asphalt	Astec Asphalt	Pyramid Paving
1	Galbraith Line	EVL of Melvin to M19 (2.50 miles)	5,100	300# Overlay Crush & Shape	\$371,305.00	\$432,037.00	\$403,585.00
2	Peck	Cade to Maple Valley Rd. (0.91 miles)	1,250	200# Overlay	\$101,523.50	\$119,362.50	\$116,865.00
3	Melvin	M90 to NVL of Melvin (5.97 miles)	2,300	200# Overlay widen to 22'	\$172,710.00	\$195,440.00	\$185,095.00
4	Deckerville	M25 to EVL of Deckerville (7.42 miles)	12,200	200# Overlay widen to 24'	\$852,998.00	\$947,102.00	\$947,640.00
5	Wildcat	M90 to Fisher Rd. (7.00 miles)	11,200	200# Overlay	\$808,156.00	\$915,914.00	\$951,270.00
6	Maple Valley	SCL of Brown City to Fisher Rd. (3.59 miles)	5,000	200# Overlay	\$373,730.00	\$396,200.00	\$409,115.00

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst to award the 2018 Bituminous Surface Course bids to the low bidder, Ace – Saginaw Asphalt for projects 1-6. Yeas: Horst and Gerstenberger. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the following price quotes for the purchase of a Skid Steer Trailer:

Ken's Used Cars	Dad Sales and Service	Swartz Trailer Sales LLC
\$7625.00	\$9,622.50	\$7200.00

Robb and Brad Sharbowski, Shop Foreman, recommended purchase the trailer from Ken's Used Cars at a cost of \$7625.00. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the purchase of a Skid Steer Trailer from Ken's Used Cars at a cost of \$7625.00. Yeas: Horst and Gerstenberger. Nays: None. Motion carried.

Sanilac County Road Commission  
March 7, 2018

Robb Falls, Engineer-Manager, presented the following price quotes for crushed concrete:

Palmer Farms	Albrecht Sand & Gravel
\$8.00/TON	\$11.90/TON

Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the purchase of 4000 tons of crushed concrete from Palmer Farms at a cost of \$8.00 a ton. Yeas: Horst, and Gerstenberger. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the purchase of 1500 tons of crushed concrete from Albrecht Sand & Gravel at a cost of \$11.90 a ton. Yeas: Horst, and Gerstenberger. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that on November 1, 2017, the Road Commission made a motion to purchase two Caterpillar 914M Loaders and a broom attachment. Two existing loaders, one from the Cederdale Garage (\$32,500.00) and one from the Shabbona Garage (\$30,000.00) would be traded in. Since that time, we have decided to keep the loader currently at the Shabbona Garage to be used as a spare. Robb recommended amending the motion from November 1, 2017. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to trade in the Cederdale Garage Loader and to purchase two Caterpillar 914M Loaders at a cost of \$218,046.00 and to purchase a new Broom Attachment at an additional cost of \$14,891.00. Yeas: Horst, and Gerstenberger. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the Title Sheet for the Melvin Road over the McDonald Drain. Yeas: Horst, and Gerstenberger. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to acknowledge receipt of the letter from Albrecht Sand & Gravel announcing they will no longer be in the Asphalt Paving business. Furthermore, that the Sanilac County Road Commission acknowledges its debt and gratitude to Albrecht Sand & Gravel for their years of support while working with the Sanilac County Road Commission during the Asphalt Paving Season. . Yeas: Horst, and Gerstenberger. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Minden Township – LCB Agreement on Charleston Rd w/o Parisville Rd.
- b. Elk Township – Roadside Ditch Agreement on Farr Rd s/o Marlette Rd.

Sanilac County Road Commission

March 7, 2018

c. Custer Township – Roadside Ditch Agreement on Nicol Rd e/o 275 Nicol Rd.

d. Custer Township – LCB Agreement on Hunter Rd w/o North Sandusky Rd.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the township agreements as presented. Yeas: Horst and Gerstenberger. 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