

-1602-
Sanilac County Road Commission
March 22, 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: None.

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

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

Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the minutes of the March 7, 2018 regular meeting as printed. Yeas: Rickett, Horst, and Gerstenberger. Nays: None. Motion carried.

Bills in the amount of \$515,087.49 covered by voucher #1503 covering accounts payable check #50351 through #50394, and payroll voucher #1502 in the amount of \$116,250.65 were presented for approval. Motion by Commissioner Rickett, 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.

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. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve funding the MERS Retiree Health Fund (OPEB) in the amount of \$350,000.00. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Suzanne Shagena, Board Secretary, presented the board with bid results received March 9, 2018, for yearly supply of Corrugated Metal Pipe. Motion by Commissioner Rickett, seconded by Commissioner Horst, to award the Corrugated Metal Pipe bid to the low bidder, Jensen Bridge & Supply Company. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Suzanne Shagena, Board Secretary, presented the board with bid results received March 9, 2018, for yearly supply of Sign Face and Material, Reflective Sheeting, Blanks and Traffic Signs, Galvanized & Painted Steel Sign Posts & Barricades. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to award the Sign Face and Material, Reflective Sheeting, Blanks and

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Traffic Signs, Galvanized & Painted Steel Sign Posts & Barricades Bid to Dornbos Sign & Safety. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a request from Albrecht Sand & Gravel, to extend the Agreement which designates Wood Road north of M-46 approximately ½ mile on the west side as a Designated & Special Designated All-Season Highway. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to extend the Agreement with Albrecht Sand & Gravel for an additional two years, expiring in 2020. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Dale Stolicker, Assistant Engineer-Manager, presented for board approval, the 2018 Certification Maps. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the 2018 Certification Maps. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the board with information on contracting the Huron and Eastern Railroad to raise the tracks on Ruth Road between Custer and Snover Roads. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the Sanilac County Road Commission contracting with Huron and Eastern Railroad to raise the tracks on Ruth Road between Custer and Snover Roads. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

The following travel request was presented for board approval:

- a. For Robb Falls and Bob Armstrong to attend a demonstration of an Underground Pipe Locator on March 22, 2018, in Mt. Pleasant, Michigan.

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

The following township agreements were presented for board approval:

- a. Flynn Township – Brush Spraying by Owen Tree Service.
- b. Argyle Township – 2nd Roadside Mowing by C & M Farms.
- c. Argyle Township – Brush Spraying by Owen Tree Service.
- d. Moore Township – General Gravel Patching.
- e. Evergreen Township – Roadside Ditch Agreement on s/s of Deckerville Road w/o Decker Road.
- f. Evergreen Township – Roadside Ditch Agreement on n/s of Deckerville Rd w/o Decker Road.
- g. Evergreen Township – Roadside Ditch Agreement on Shabbona Rd w/o Hoadley Road.

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

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Motion by Commissioner Gerstenberger, seconded by Commissioner Horst to schedule an Internal Communications Seminar hosted by Dr. Lewis Bender, for all Road Commission employees. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:35 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary