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Sanilac County Road Commission
May 2, 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., Ronald Gerstenberger and Commissioner Randy Horst being present.

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

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

Additions/Deletions to Agenda:

- New Grader Leases
- Approve Ruth Road Title Sheet

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the minutes of the April 18, 2018 regular meeting as printed. Yeas: Rickett, Horst, and Gerstenberger. Nays: None. Motion carried.

Bills in the amount of \$111,064.02 covered by voucher #1509 covering accounts payable check #50537 through #50585, and payroll voucher #1508 in the amount of \$90,196.16 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, 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, presented for board approval the Sanilac County Road Commission's 2017 Act 51 Report. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the Sanilac County Road Commission's 2017 Act 51 Report. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, the MDOT Contract for Melvin Road over the McDonald Drain. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to pass a resolution approving the Contract #18-5165 with the Michigan Department of Transportation for the removal and replacement of the structure #13866, which carries Melvin Road over McDonald Drain, sections 7 & 8, T10N, R14E, Elk Township, Sanilac County, Michigan; the reconstruction of the approaches to the structure for approximately 135 feet southerly

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and 215 feet northerly of the structure; and all together with necessary related work, and authorizing the Chairman, Donald Rickett, Jr., and Board Member, Randall Horst, to execute the contract. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that commencing on Monday, May 7th, 2018, ten hour days would take effect, with the hours changing to 6:30 AM – 5:00 PM, Monday-Thursday, and the office being closed on Fridays.

Robb Falls, Engineer-Manager, presented for board approval, the 2018 Township Cost Sharing Amendment as follows:

1. Drainage, Base and Grade Construction: Change cost sharing to the Sanilac County Road Commission's share being 25%, and the Township's share being 75%.
2. Gravel Patching or Gravel Resurfacing: Change cost sharing to the Sanilac County Road Commission's share being 25% and the Township's share being 75%.
3. Bituminous Patching, Resurfacing and Seal Coating: Change cost sharing to the Sanilac County Road Commission's share being 25%, and the Township's share being 75%.

Further that Drainage, Base, Grade Construction, Gravel Patching or Gravel Resurfacing only applies to work being performed by the Sanilac County Road Commission. This cost sharing shall be retroactive to all agreements written for 2018 work and the amendment will be only for the year 2018.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the Sanilac County Road Commission's 2018 Township Cost Sharing Amendment as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a Resolution of Support for the Replacement of the Critical Bridges per the 2018 Critical Bridge Priority List. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve a Resolution of Support for the Replacement of the Critical Bridges per the 2018 Critical Bridge Priority List. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented and recommended for board approval, a proposal for design services from R.S. Scott Associates, Inc., to obtain a MDEQ Permit for Peck Road over Setter Drain. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the proposal for design services from R.S. Scott Associates, Inc., to obtain a MDEQ Permit for Peck Road over Setter Drain. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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Robb Falls, Engineer-Manager, presented for board approval, a proposed contract with US Trackworks for the Ruth Road Railroad Crossing at a cost of \$22,356.00. Motion by Commissioner Rickett, seconded by Commissioner Horst to approve the contract with US Trackworks for the Ruth Road Railroad Crossing at a cost of \$22,356.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a price quote from Give 'Em a Brake Safety for Ruth Road Railroad Crossing detour signage at a cost of \$3,525.00. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the price quote from Give 'Em a Brake Safety for Ruth Road Railroad Crossing detour signage at a cost of \$3,525.00. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board of the following individuals which have been hired to fill recent vacancies at the Road Commission:

- a. Lino Mendoza – Croswell Garage Heavy Truck Operator.
- b. Mike Benjey – Cederdale Garage Heavy Truck Operator.
- c. Scot MacNeil – Sandusky Garage Special Equipment Operator.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the hiring of Lino Mendoza, Mike Benjey and Scot MacNeil. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Elk Township – Roadside Ditch Agreement on e/s of Mowerson Road n/o Peck Road.
- b. Marlette Township - General Gravel Patching.
- c. Forester Township – General Gravel Patching.
- d. Forester Township – Brush Spraying by Owen Tree Service.
- e. Forester Township – 2nd Roadside Mowing by C & M Farms.
- f. Forester Township - CMP Replacement on Goetze Road n/o Mills Road.
- g. Sanilac Township – CMP Replacement on Hyde Road w/o State Road.
- h. Marion Township – CMP Replacement on Goetze Road n/o Mills Road.
- i. Forester Township – CMP Replacement on Goetze n/o Nichol Rd.

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

Robb Falls, Engineer-Manager, notified the board that in November of 2018, that two of our Caterpillar AWD Graders would be coming off lease. He recommended releasing two new Caterpillar AWD Graders through Michigan Cat's MiDeal Contract. He further recommended that we purchase one of the 160M2AWD Graders that will be coming off lease along with two new snow wings. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve leasing two new

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160M3AWDLR Motor Graders through Michigan Cat MiDeal Contract, purchasing one 160M2AWD Motor Grader coming off lease from Michigan Cat, and to purchase two new snow wings at a cost of \$19,975.00 each. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, the MDOT Title Sheet for Ruth Road. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the MDOT Title Sheet for Ruth Road. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:00 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary