

Sanilac County Road Commission
February 27, 2013

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 9:00 A.M. by Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, and Commissioner Harold Donaghy being present. Commissioner Don Rickett, Jr., was absent.

Guests: Carol Seifferlein, Sanilac County News.

The following additions/deletions were made to the agenda:

- Travel Request for R.J. Henderson and Robert Armstrong to attend the safety seminar on Tuesday, April 9, 2013.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Donaghy, to approve the minutes of the February 13, 2013, regular meeting as printed. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$70,454.09 covered by voucher #1235 covering accounts payable checks #40631 through #40673 and payroll voucher #1234 in the amount of \$108,896.92 were presented for approval. Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

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

Dale Stolicker, Assistant Engineer-Manager, presented the board with bid results from the February 22, 2013 bid opening.

Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger, to award the bid on culvert pipe to Jensen Bridge and St. Regis, and to purchase the product where available at the lowest price at the time of need. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger, to award the bid on traffic signs and posts to Dornbos and Rocal, Inc., and to purchase the product where available at the lowest price at the time of need. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger, to approve the bids submitted by Hooper's Construction and Albrecht's Sand & Gravel for Stone & Gravel Patching, and to submit the bid tabulations to all of the townships in Sanilac County for their review. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

A price quote for Loader Scales was presented from Michigan Cat at a cost of \$10,692.00. Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger to approve the purchase of one set of loader scales. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

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The following travel requests were presented for approval:

- a. For R.J. Henderson and Robert Armstrong, to attend a safety seminar on Tuesday, April 9, 2013, at the Bavarian Inn in Frankenmuth, Michigan.
- b. For Robb Falls, Ronald Gerstenberger, Harold Donaghy and Donald Rickett, Jr., to attend the County Road Association Annual Meeting, March 5th-7th, 2013, in Lansing, Michigan.

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

Being no further business, the meeting was adjourned at 9:38 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary