

-1323-
Sanilac County Road Commission
July 31, 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, Commissioner Harold Donaghy and Commissioner Don Rickett, Jr., being present.

Guests: Carol Seifferlein, Sanilac County News.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the July 17, 2013, regular meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$593,836.96 covered by voucher #1257 covering accounts payable checks #41355 through #41394 and payroll voucher #1256 in the amount of \$85,779.17 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the vouchers as presented. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

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

Robb Falls, Engineer-Manager, presented the board with the Boom Mower bid results from July 25, 2013. One bid was received from Flint New Holland for a Tiger Sabre Severe Duty Boom Mower at a price of \$55,948.00. Robb recommended that we purchase one Tiger Sabre Severe Duty Boom Mower from Flint New Holland at a cost of \$55,948.00. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to purchase one Tiger Sabre Severe Duty Boom Mower from Flint New Holland at a cost of \$55,948.00. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, price quotes from R.S. Scott for Road Inspection Services for the Miller Road and for the Maple Valley Road. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to accept the price quotes received from R.S. Scott for Road Inspection Services for the Miller Road at a cost of \$45,935.00 and for the Maple Valley Road at a cost of \$12,170.00. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

The following travel request was presented for board approval:

1. For Terri Taylor to attend the Quarterly HR Finance Meeting on August 14, 2012, at the Kent County Road Commission.

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

The following township agreements were presented for approval:

- a. Sanilac Township – CMP Replacement on Hyde Road 2430' w/o Greening Road.
- b. Elmer Township - CMP Replacement on Applegate Road ¼ mile e/o McGill Rd.

-1324-
Sanilac County Road Commission
July 31, 2013

- c. Delaware Township – Road Reconstruction on Goetze Rd from Kelly Rd to Snay Rd by McEachin Excavating.
- d. Sanilac Township – Sign Installation.

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

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to advertise for sealed bids for an addition to the Mechanic Shop on January 9, 2014, at 9:00 A.M. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:25 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary