

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, April 27, 2016, at 4:00 p.m. and was opened with the pledge of allegiance to the flag of the United States of America.

Present: Alfred Scully, Chair; Harry Harvey, Vice-Chair; Theodore Somers, Member; Jesse Campbell, Manager Director; Marlena Mac Neill, Administrative Assistant; Renee LaVergne, Account Clerk; Michael Escareno, Superintendent

Also present: Craig Johnston, County Commissioner; Jason Ogden, The Alpena News

Adjustments: Construction Engineering proposal for F-41; Cedar Lake Road Small Urban Program resolution

Johnston reported on the possibility of a HUNT/law enforcement millage ballot issue and personnel policy revisions

Superintendent reported on ditching and blading and that durapatching began today. He said crews are gearing up for projects and the screen plant is in operation.

Moved by Commissioner Somers, Harvey, to approve the minutes of the April 13, 2016, meeting. Motion carried.

Moved by Commissioner Somers, Harvey, to approve payment of open accounts in the amount of \$67,576.59. Ayes: All Nays: None Motion carried.

Agreed to table the question about Association membership dues.

Moved by Commissioner Harvey, Somers, to authorize submittal of the 2015 Act 51 report on or before May 1, 2016, contingent upon review by Board members. Motion carried.

Discussed the permit fee structure and agreed to wait until the East Central Council has reviewed it.

Moved by Commissioner Harvey, Somers, to approve a fund change request for The Standard Deferred Compensation plan and authorize Chair Scully to sign as a trustee. Ayes: All Nays: None Motion carried.

Discussed the construction engineering proposal for F-41.

Moved by Commissioner Harvey, Somers, to approve the following resolution for submittal of a request for funding under the Small Urban Program:

Whereas, the Board of Road Commissioners for Alcona County, in cooperation with Greenbush Township is seeking funding from the Small Urban Program for reconstruction of Cedar Lake Road from Thayer Street north to Cedar Lake Drive in Greenbush Township, Alcona County, Michigan; and

Whereas, funding would allow continuation of reconstruction of Cedar Lake Road from King's Corner Road to F-30 in Greenbush Township, as part of a long-range road improvement plan as approved by the Regional Planning Agency; and

Whereas, the Alcona County Road Commission and Greenbush Township have committed to funding the 20 percent match requirement, design and engineering, and other non-participating costs;

Now be it resolved that the Alcona County Road Commission fully supports the request for funding from the Small Urban Program for reconstruction in 2017 of Cedar Lake Road from Thayer Street north to Cedar Lake Drive in Greenbush Township, Alcona County, Michigan. Motion carried.

Manager Director asked for direction for when a township does not want to participate in the cost of primary road improvements. It was agreed that if there is no desire to participate, the project should be removed from consideration. He then reported he had been inspecting roads in several townships; there is an estimated \$3.5 million in damage from the fire; he had attended a very informative workshop presented by the Insurance Pool; he wished to delay the start of 4 10s until mid-June, but might consider changing the schedule for one week just prior to Memorial Day.

Harvey reported on the ongoing roof issues and there was a discussion of remedies for run off from the roof; he also reported on Harrisville Township's road committee and road project priorities.

Scully asked about guardrail repairs, when Gail Pratt of the Insurance Pool would be attending a Board meeting, and whether there was still any interest in testing for gravel on his property.

Johnston asked if the Road Commission was going to have representation at the Business Expo.

There being no further business, the meeting was adjourned at the call of the Chair at 6:02 p.m. until the next regular meeting on May 11, 2016, at 4:00 p.m.

CHAIRMAN

ADMINISTRATIVE ASSISTANT