

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, April 13, 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; Marlana Mac Neill, Administrative Assistant; Renee LaVergne, Account Clerk; Michael Escareno, Superintendent

Also present: Craig Johnston, County Commissioner; Jason Ogden, The Alpena News; employee Drew Milwrick; Black River Road resident, Roger Bouchard.

Superintendent reported on culvert failures, weight restrictions to be lifted Monday, April 18, at 8:00 a.m. He said now that the weather has cleared, crews will be working on ditching/drainage, patching potholes, and trees.

Bouchard requested a remedy for the slippery clay surface on the section of Black River Road west of Roe Road.

Moved by Commissioner Harvey, Somers, to approve the minutes of the March 9, 2016, meeting. Motion carried.

Moved by Commissioner Harvey, Somers, to approve the bills that were due and payable on March 23, 2016, in the amount of \$32,312.94. Ayes: All Nays: None Motion carried.

Moved by Commissioner Somers, Harvey, to approve payment of open accounts in the amount of \$92,162.67. Ayes: All Nays: None Motion carried.

Agreed to table the question about Association membership dues.

Moved by Commissioner Harvey, Somers, to approve the following contract with the Michigan Department of Transportation and authorize Chair Scully and Vice Chair Harvey to sign:

Contract No. 16-5063 Job Number 119483A Project STP1601(203) Hot mix asphalt cold milling and resurfacing work along County Road F-41 from Kings Corner road northerly to Goddard Road; including aggregate shoulder, permanent signing, and pavement marking work; and all together with necessary related work. Motion carried.

Moved by Commissioner Harvey, Somers, to approve withdrawing the application for Safety Grant funds for Bamfield Road due to Curtis Township not being in the position to share in the cost. Motion carried.

Moved by Commissioner Scully, Harvey, to approve submittal of an application for funding from the High Risk Rural Roads program for Bamfield Road. Motion carried.

Agreed to table the proposal for construction engineering services for Black River Road and for F-41 pending investigation of whether the fees can be based on the actual bid price instead of the estimated price.

Moved by Commissioner Somers, Harvey that the Alcona County Board of Road Commissioners fully supports efforts to secure State and Federal Local Bridge Program Funds for preventive maintenance:

Structure #9

Bamfield Road crossing the AuSable River

Section 14, T25N, R5E

Curtis Township, Alcona County

Furthermore, Alcona County Road Commission will participate in funding the local share of project costs. Motion carried.

Moved by Commissioner Somers, Harvey that the Alcona County Board of Road Commissioners fully supports efforts to secure State and Federal Local Bridge Program Funds for replacement of:

Structure #14

Hubbard Lake Road crossing Sucker Creek

Section 31, T28N, R8E

Alcona Township, Alcona County

Furthermore, Alcona County Road Commission will participate in funding the local share of project costs.

Motion carried.

Moved by Commissioner Harvey, Somers that the Alcona County Board of Road Commissioners fully supports efforts to secure State and Federal Local Bridge Program Funds for preventive maintenance of:

Structure #15

County Road F-41 crossing the Pine River

Section 23/24/14, T25N, R8E

Mikado Township, Alcona County

Furthermore, Alcona County Road Commission will participate in funding the local share of project costs.

Motion carried.

Moved by Commissioner Scully, Harvey, to approve a reinvestment of shares from a former pension plan with the Principal Financial Group to Empower. Motion carried.

Moved by Commissioner Scully, Harvey, to approve Huron Community Bank proposal to host an automatic clearing house site for payroll direct deposit services. Motion carried.

Discussed the right of way permit requirements and fee schedule agreeing to table action.

Scully reported a member of the crew had resigned.

Somers reported he would be absent for the May 11, meeting and Scully reported he would be absent for the June 8, meeting.

There being no further business, the meeting was adjourned at the call of the Chair at 5:15 p.m. until the next regular meeting on April 27, 2016, at 4:00 p.m.

CHAIRMAN

ADMINISTRATIVE ASSISTANT