

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, February 10, 2016, at 4:00 p.m. and the meeting 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, third member; Jesse Campbell, Managing Director; Renee LaVergne, Account Clerk; Marlena Mac Neill, Administrative Assistant; Michael Escareno, Superintendent

Also present: Jason Ogden, The Alpena News; Dan Walters, Grand Traverse Diesel; Travis Venderlaan, Michigan Kenworth; Gary Anderson, employee.

Superintendent reported crews had been working on snow and cutting trees. He said the mechanics are getting settled in to the new facility and that both the new mechanic and the new truck driver were doing well so far.

Moved by Commissioner Somers, Harvey, to approve the minutes of the January 27, 2016, meeting as presented. Motion carried.

Moved by Commissioner Harvey, Somers, to authorize payment of open accounts in the amount of \$62,446.89. Ayes: All Nays: None Motion carried.

Opened and reviewed the following bids for one or more tandem-axle trucks and equipment:

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|------------|-----------------------------|--------------|---------------------|
| Chassis: | Michigan Kenworth | \$116,108.00 | Kenworth T800 |
| | Diesel Truck Sales | \$108,160.00 | Freightliner 114SD |
| | Grand Traverse Diesel | \$112,145.00 | Western Star 4700SB |
| | JXPeterbilt | \$116,749.00 | Peterbilt 367 |
| Equipment: | Truck & Trailer Specialties | \$106,460.00 | |

Moved by Commissioner Somers, Harvey, to accept all bids and authorize Managing Director to purchase the unit(s) that is in the best interest of the Road Commission following review and comparison of the bids.

Ayes: All Nays: None Motion carried.

Moved by Commissioner Harvey, Somers, to approve a membership renewal agreement with the County Road Association Self-Insurance Fund and to authorize Chair Scully to sign the agreement. Motion carried.

Moved by Commissioner Somers, Harvey, to authorize staff to submit the County Road Association Board of Directors Ballot as discussed. Motion carried.

Managing Director reported one new single-axle truck with the salvage dump box from burned truck #21 had been picked up, the other single-axle should be ready for pick up on March 1; the new pickup should be in soon; he had met with Huron Pines on projects; the F-41 project would be included with the April 1 bid letting, but the bid date for the Black River Road project was delayed due to state funding uncertainties; he would be meeting with Curtis Township officials one more time regarding the Bamfield Safety Grant project; and finally, he recommended opening the Union contract to allow for hourly wage adjustments under a letter of understanding. He pointed out that otherwise there would be a long gap between wage adjustments forcing a large increment in 2017, when the current contract expires.

Moved by Commissioner Harvey, Somers, to authorize Managing Director to pursue wage adjustments for hourly and administrative employees. Ayes: All Nays: None Motion carried.

There being no further business, the meeting was adjourned at the call of the Chair at 5:03 p.m. until the next regular meeting on February 24, 2016, at 4:00 p.m.