

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, February 24, 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, Managing Director; Marlena Mac Neill, Administrative Assistant; Renee LaVergne, Account Clerk; Michael Escareno, Superintendent

Also present: Carolyn Brummund, County Commissioner; Patti Truman, Alcona County Clerk; Jason Ogden, The Alpena News; Gary Anderson, employee

Brummund addressed the Board about authorizing Managing Director as Drain Commissioner to solicit quotes for engineering services for improvements to the spillway at the north end of Cedar Lake. It was agreed to review and discuss at the March 9, 2016, meeting. Brummund left at 4:11 p.m.

Adjustments: Union contract

Superintendent reported crews had been working on winter maintenance along with emerging mud conditions and continue to work on removing trees for the Black River Road project.

Moved by Commissioner Somers, Harvey, to approve the minutes of the February 10, 2016, meeting as presented. Motion carried.

Moved by Commissioner Harvey, Somers, to approve payment of open accounts in the amount of \$107,247.50. Ayes: All Nays: None Motion carried.

Moved by Commissioner Harvey, Somers, that the following bids received for annual materials needs be accepted with purchase to be made at the discretion of the Managing Director based on availability at the time of purchase:

<u>1 METAL CULVERTS: 15"      18"      24"</u>					
<b>Contech Engineered Solutions</b>	6.96	8.70	11.02	firm 1 year	min load
<b>Jensen Bridge &amp; Supply Co.</b>	6.25	8.00	10.00	firm thru 6-30-16	no min
<b>St. Regis</b>	6.40	8.20	11.00	firm for 120 days	min load

2 GUARDRAIL AND GUARDRAIL ACCESSORIES

<b>Jensen Bridge &amp; Supply Co.</b>		<b>RMD Holdings</b>
12'6" guard rail	62.86	64.20
6"X8"X6' treated post	53.14	50.00
6"X8.5#X6' steel post	41.43	40.00
(no minimum)		(minimum \$5000)

3 CRUSHED & WASHED LIMESTONE (26A & 29A)

<b>Everett Goodrich Trkg, Inc.</b>	<u>26A</u>	<u>29A</u>
Delivered –Lincoln		10.89/ton
Harrisville		11.20
Greenbush		11.65
Spruce		10.15
Glennie		13.50
Black River		10.45
Hubbard Lake (north)		10.85
Hubbard Lake (south)		11.05
Curran		13.00
Mikado		11.45
Barton City		12.50
Curtisville		14.20
<b>Joe Troy &amp; Sons</b>	<u>26A</u>	<u>29A</u>
Delivered –Lincoln	10.45/ton	10.45/ton
Harrisville	10.80	10.80
Greenbush	11.15	11.15
Spruce	9.80	9.80
Glennie	13.10	13.10
Black River	9.97	9.97
Hubbard Lake (north)	10.45	10.45
Hubbard Lake (south)	10.65	10.65
Curran	12.70	12.70
Mikado	11.03	11.03
Barton City	12.17	12.17
Curtisville	14.05	14.05

4 BITUMINOUS PATCHING MATERIALS

	CP-6	CP-7	QPR
<b>Ace Saginaw Paving Co.</b>	93.09/ton		\$98.09/ton
<b>Everett Goodrich Trkg Inc.</b>		\$93.50/ton	

5 ASPHALT EMULSIONS

	<u>Asphalt Mat</u>	<u>Bit-Mat</u>	<u>Mich Paving</u>
HFRS2	2.0427/gal	1.82/gal	1.5139/gal
HFRS2M	2.3427/gal	1.86/gal	1.7139/gal
CRS-2M	2.3947/gal	no bid	1.6639/gal
AE-90	2.0427/gal	1.92/gal	1.8639/gal
Fog Seal	1.5427/gal	1.45/gal	1.1839/gal

6 PAVEMENT MARKING SERVICES

	<u>M&amp; M Pvmnt</u>	<u>Mich Pvmnt</u>	<u>P.K. Cont.</u>
Waterborne paint			
Centerline painting	0.043/foot	0.043/foot	0.04368/foot
Edgeline painting	0.043/foot	0.041/foot	0.042/foot

**7 & 8 AGGREGATE****Carrick Trucking**

	<u>Stockpiled</u>		<u>Placed</u>	
	<u>23A</u>	<u>22A</u>	<u>23A</u>	<u>22A</u>
Lincoln	9.00	9.00	9.75	9.75
Harrisville	9.25	9.25	10.22	10.22
Greenbush	9.65	9.65	10.80	10.80
Spruce	8.10	8.10	8.74	8.74
Glennie	9.65	9.65	11.00	11.00
Black River	8.20	8.20	9.00	9.00
Hubbard Lake (north)	9.00	9.00	9.68	9.68
Hubbard Lake (south)	9.00	9.00	9.68	9.68
Curran	9.00	9.00	10.28	10.28
Mikado	7.75	7.75	9.08	9.08
Barton City	9.00	9.00	10.53	10.53
Curtisville	10.53	10.53	11.40	11.40

**Elmer's Crane**

Lincoln	8.69	8.69	9.63	9.63
Harrisville	9.05	9.05	10.09	10.09
Greenbush	9.50	9.50	10.66	10.66
Spruce	7.89	7.89	8.60	8.60
Glennie	11.02	11.02	12.60	12.60
Black River	8.16	8.16	8.95	8.95
Hubbard Lake (north)	8.43	8.43	9.28	9.28
Hubbard Lake (south)	8.87	8.87	9.86	9.86
Curran	9.78	9.78	11.00	11.00
Mikado	9.32	9.32	10.43	10.43
Barton City	10.04	10.14	11.34	11.34
Curtisville	11.29	11.29	12.95	12.95

**Everett Goodrich Trucking**

Lincoln	7.80	7.80	9.00	9.00
Harrisville	8.21	8.21	9.42	9.42
Greenbush	8.60	8.60	9.83	9.83
Spruce	7.16	7.16	8.20	8.20
Glennie	10.25	10.25	11.68	11.68
Black River	7.38	7.38	8.46	8.46
Hubbard Lake (north)	7.76	7.76	8.84	8.84
Hubbard Lake (south)	8.08	8.08	9.22	9.22
Curran	9.30	9.30	10.50	10.50
Mikado	8.44	8.44	9.67	9.67
Barton City	9.44	9.44	10.74	10.74
Curtisville	11.06	11.06	12.36	12.36

**Joe Troy and Sons**

Lincoln	7.15	7.15	8.55	8.55
Harrisville	7.43	7.43	8.60	8.60
Greenbush	7.80	7.80	9.30	9.30
Spruce	6.43	6.43	7.89	7.89
Glennie	9.70	9.70	11.15	11.15
Black River	6.60	6.60	8.25	8.25
Hubbard Lake (north)	7.13	7.13	8.63	8.63
Hubbard Lake (south)	7.35	7.35	8.78	8.78
Curran	9.65	9.65	10.35	10.35
Mikado	7.66	7.66	9.00	9.00
Barton City	9.15	9.15	10.45	10.45
Curtisville	10.60	10.60	11.40	11.40

9 CHLORIDE

Dust Control

**Liquid Calcium Chloride Sales** .629/gal continuous .649/gal intermittent

Alternate bid: Mineral well brine

**Michigan Chloride Sales LLC** .220/gal continuous .250/gal intermittent

10 CHEMICAL BRUSH CONTROL

**DeAngelo Brothers LLC** \$1.33/gal

**The Daltons** \$1.09/gal

**Village Green** \$0.98/gal

Motion carried.

Returned to the discussion of the Cedar Lake spillway and Managing Director pointed out that a dam inspection would be required this year.

Moved by Commissioner Scully, Harvey, to approve submittal of the annual CPH Pension Administrators census to comply with Internal Revenue Service regulations and to authorize Chair Scully to sign the document. Motion carried.

Moved by Commissioner Somers, Harvey, to authorize submittal of the annual Act 51 Certification map for the period ending December 31, 2015, with no changes to the mileage and authorize Chair Scully to sign the map title sheets. Motion carried.

Moved by Commissioner Scully, Harvey, to adopt a policy effective January 1, 2016, providing for a monthly opt-out payment for health care coverage for commissioners the same as that provided for hourly and salary employees of the Road Commission. Ayes: Scully, Harvey Nays: None Abstain: Somers Motion carried.

Managing Director reported that Grand Traverse Diesel had been awarded the bid for a Western Star tandem-axle dump truck with equipment to be supplied by Truck and Trailer Specialties; the second new single-axle dump truck will be ready next week; the Bamfield Road Safety Grant project had been scrapped; and there are still many issues with the roof on the new garage.

Moved by Commissioner Somers, Harvey, that the meeting go into closed session at 4:52 p.m. for Union Contract discussion and at the request of the Managing Director for his annual review. Motion carried.

Everyone left the meeting except Scully, Harvey, Somers, and Campbell.

The meeting resumed in open session at 6:17 p.m. with Scully, Harvey, Somers, and Campbell present.

Moved by Commissioner Harvey, Scully, to increase the wage for Union employees by 35 cents per hour effective April 1, 2016. Ayes: All Nays None Motion carried.

Moved by Commissioner Harvey, Scully, to approve a two-year severance package at 100 percent of Managing Director's annual salary and 100 percent payment of accumulated sick leave for dismissal without cause and effective March 1, 2016, a one-time annualized salary adjustment of \$5,000. Ayes: All Nays: None Motion carried.

There being no further business, the meeting was adjourned at the call of the Chair at 6:17 p.m. until the next regular meeting on March 9, 2016, at 4:00 p.m.

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CHAIRMAN

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ADMINISTRATIVE ASSISTANT