A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, January 27, 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; Craig Johnston, County Commissioner.

Superintendent reported crews had been working on snow, started on Black River Road project.

Johnston reported on moving of offices in the County Building. Discussed issues with the Cedar Lake dam.

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

Moved by Commissioner Harvey, Somers, to authorize payment of open accounts in the amount of $54,850.13.
Ayes: All Nays: None Motion carried.

The following items of information and correspondence were reviewed and discussed:
East Central Council meeting
County Road Association Conference

Reaffirmed approval of a contract for weight restriction enforcement with the Michigan State Police.

Employee Drew Milwrick joined the meeting at 4:20 p.m.

Discussed the County Road Association Board of Directors ballot. Agreed to delay submittal until a later date.

Managing Director reported: The pickup is expected to be delivered by February 15, 2016, from Alcona Motors; one single-axle will be complete February 13 and the other March 1; the Black River Road and F-41 projects are set for an April bid letting. He said the trees on the projects have to be removed before March 1 because of concern for Indiana bats. He also reported on the leaking roof and said it looks like the issue is a design issue and can be partially attributed to condensation. He further reported that everything else with the building seems to be okay, with installation of the steamer being one of the last items to be done.

Agreed to hold back as much of the remaining payment as possible until the roof issues have been satisfactorily resolved.

Phil Potter joined the meeting at 4:33 p.m.

There being no further business, the meeting was adjourned at the call of the Chair at 4:34 p.m. until the next regular meeting on February 10, 2016, at 4:00 p.m.