

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, March 9, 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 and Craig Johnston, County Commissioner; Jason Ogden, The Alpena News

Superintendent reported crews had finished the tree work for the Black River Road project, were alternating between working on snow and mud issues, and some patching was being done.

Moved by Commissioner Somers, Harvey, to approve the minutes of the February 24, 2016, meeting with a correction to the motion regarding the Managers salary adjustment to read: a salary adjustment of \$5,000 per year to a one-time annualized salary adjustment of \$5,000.

Ayes: All Nays: None

Motion carried.

Moved by Commissioner Harvey, Scully, to approve payment of open accounts in the amount of \$208,357.17. Ayes: All Nays: None

Motion carried.

Moved by Commissioner Somers, Harvey, to authorize the Road Commission acting on behalf of the Drain Commission to seek out qualified engineering firms for services for replacement of the Cedar Lake spillway/dam for recommendation to the County Board of Commissioners for the not to exceed amount of \$700.

Motion carried.

Brummund left the meeting at 4:22 p.m.

Agreed to table the question about Association membership dues.

Moved by Commissioner Scully, Harvey, to authorize the sale of surplus equipment.

Motion carried.

Moved by Commissioner Harvey, Somers, to approve the agreement with the Huron-Manistee National Forest for leasing the Emerson Pit for gravel mining contingent upon Manager's clarification of certain terms of the agreement.

Motion carried.

Moved by Commissioner Harvey, Somers, to accept an agreement for Construction Engineering services from Huron Engineering for the F-41 project. Ayes: All Nays: None

Motion carried.

Manager reported funds had finally been obligated for the Black River Road project and the project would be included in a May letting; need to determine where to best use the millage funds for rebuilding the garage; everything needed to correct the issues with the new facility will be covered and the warranty will extend one year from the date of completion of the corrections; and he recommended cancelling the March 23, 2016, meeting.

Moved by Commissioner Scully, Harvey, that unless needed, the March 23, 2016, meeting be cancelled and to authorize payment of accounts due and payable with approval at the next meeting.

Motion carried.

Harvey requested on behalf of the Alcona Parks and Recreation Committee that the ORV trailhead at Stout Road and Walker Road be snow plowed periodically.

There being no further business, the meeting was adjourned at the call of the Chair at 5:00 p.m. until the next regular meeting on April 13, 2016, at 4:00 p.m.

CHAIRMAN

ADMINISTRATIVE ASSISTANT