

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, July 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 J. Scully, Chair; Harry L. Harvey, Vice-Chair; Theodore R. Somers, Member; Jesse Campbell, Managing Director; Renee LaVergne, Account Clerk; Michael Escareno, Superintendent; Marlena Mac Neill, Administrative Assistant

Also present: Jason Ogden, The Alpena News; Craig Johnston, County Commissioner; Drew Milwrick, employee
Superintendent reported work on the detour for Bamfield Road; sealcoating; three new employees; and mowing.

Moved by Commissioner Harvey, Somers, to approve the minutes of the June 22, 2016, meeting as presented.
Motion carried.

Moved by Commissioner Somers, Harvey, to approve payment of open accounts in the amount of \$453,188.95.
Ayes: All Nays: None Motion carried.

Moved by Commissioner Scully, Harvey, to approve the East Central Council Equipment Rental Agreement and authorize Managing Director to sign the document. Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Harrisville Township:

HR1601 – Poor Farm Road single seal from Trask Lake Road to M-72 Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Harrisville Township:

HR1602 – Poor Farm Road single seal from M-72 to Clemens Road Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Harrisville Township:

HR1603 – Walker Road single seal from Barlow Road to Poor Farm Road Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Harrisville Township:

HR1604 – Dellar Road single seal from King Road to Campbell Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Harrisville Township:

HR1605 – Clark Road screened pit run, grade and shape from Coville Road west 4,000 feet
Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Hawes Township:

HW1602 rev – Stout Road single seal and fog seal from Trask Lake Road north 3,240 feet
Motion carried.

Managing Director reported on funding for Huron Pines projects; asphalt would be complete on Black River Road today; the exact cause of the Bamfield Road artesian water issue under the road by the bridge is still uncertain; will be gone for the next meeting; and will meet for what is hoped to be the final time with the insurance company regarding the fire on July 27 or 28.

Moved by Commissioner Scully, Somers, to cancel the July 27, 2016, meeting and authorize payment of bills that are due and payable at that time contingent upon review at the August 10, 2016, meeting.

Ayes: All

Nays: None

Motion carried.

Johnston reported the County's audit is finalized and that the auditor commented on how well the Road Commissions audit went under the care of Clerk LaVergne. He also thanked Managing Director Campbell for his efforts in reaching agreement on road projects and for the additional signing at Poor Farm Road and Walker Road in Harrisville Township.

There being no further business, the meeting was adjourned at the call of the Chair at 4:47 p.m. until the next regular meeting on August 10, 2016, at 4:00 p.m