

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, October 26, 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; Marlena Mac Neill, Administrative Assistant; Mike Escareno, Superintendent

Also present: County Commissioner Carolyn Brummund; Mikado Township Supervisor Jesus Yruegas; Kim Wallis-Burke, Huron Engineering; employee Drew Milwrick

Yruegas asked about Andrews road. It was noted that nothing would be done on the road this year, but may be considered for next year on a cost-share basis with the Township and depending on priorities for other projects.

Brummund stated she wanted the Road Commission to be on board with the lake level control structure project for Cedar Lake.

Superintendent reported crews had been working on gravel projects, ditching, patching, and blading roads.

Moved by Commissioner Harvey, Somers, to accept the minutes from the September 28, 2016, meeting with a correction to rescind the following motion because it was subsequently and appropriately addressed at a separate Department of Public Works meeting: *Moved by Commission Harvey, Somers, on behalf of the Department of Public Works to recommend to the County Board of Commissioners acceptance of the proposal for engineering services for the Cedar Lake dam from Huron Engineering and Survey for the amount of \$24,255.00. Ayes: All Nays: None Motion carried.*

Moved by Commissioner Scully, Somers, to approved payment of the bills paid on October 12, 2016, in the amount of \$213,540.12. Ayes: All Nays: None Motion carried.

Moved by Commissioner Scully, Somers, to authorize payment of open accounts in the amount of \$135,597.54. Ayes: All Nays: None Motion carried.

Wallis-Burke reported on the water well monitoring system and recommended an annual testing schedule because of the sound baseline data that has been established.

Moved by Commissioner Scully, Harvey, to authorize purchases using millage funds on Board approved projects. Ayes: All Nays: None Motion carried.

Moved by Commissioner Harvey, Somers, to authorize Managing Director to proceed with having a fence installed on the south property line for approximately \$9,500 utilizing millage funds. Ayes: All Nays: None Motion carried.

Moved by Commissioner Harvey, Somers, to accept a proposal from Huron Engineering and Surveying for design engineering services for drainage in the southern portion of Timberlakes Subdivision, contingent upon a cost-share agreement with Greenbush Township and Timberlakes Property Owners Association. Ayes: All Nays: None Motion carried.

Moved by Commissioner Somers, Harvey, to accept a proposal from Huron Engineering and Surveying for design engineering services for Cedar Lake Road Phase II contingent upon a cost-share agreement with Greenbush Township for 50 percent of the costs. Ayes: All Nays: None Motion carried.

Moved by Commissioner Harvey, Somers, to approve State Trunkline Contract Extension #2012-0490/A2 and authorize Chair Scully to sign the contract documents for submittal. Motion carried.

Discussed converting the current pension plan to The Standard. It was agreed to have a representative from Northern Financial make a presentation to the Board before a decision is reached.

Discussed road funding priorities under the Region 9 Rural Task Force funding mechanism. Managing Director recommended waiting until after the regional meeting.

Moved by Commissioner Harvey, Somers, to allow Managing Director to participate in the Michigan Public Safety Institute program once per year over the next three years of the program.

Ayes: All Nays: None

Motion carried.

Managing Director report that Huron Pines projects are all complete; the Michigan Department of Transportation equipment advance was \$19,000; a New Holland tractor/mower had been ordered; surplus equipment had been sold for \$23,000 less fees.

There being no further business, the meeting was adjourned at the call of the Chair at 5:45 p.m. until the next regular meeting on November 9, 2016, at 4:00 p.m.