

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, January 25, 2017, 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; Marion Arnett and Dave Martindale, Verizon Wireless

Superintendent reported crews were back working on trees in the right of way having moved from Caledonia Township to Greenbush Township and also have been doing a little patching.

Moved by Commissioner Harvey, Somers, to approve the minutes of the January 11, 2017, meeting as presented. Motion carried.

Moved by Commissioner Somers, Harvey, to authorize payment of open accounts in the amount of \$63,857.54. Ayes: All Nays: None Motion carried.

Arnett and Martindale gave a presentation of Verizon's Fleet Management program, leaving the meeting at 4:46 p.m.

Moved by Commissioner Scully, Harvey, to authorize changing employee pension plans from Empower to The Standard. Ayes: All Nays: None Motion carried.

Moved by Commissioner Harvey, Somers, to approve signing the title sheet for the Cedar Lake Road project plans for submittal for programming. Motion carried.

Moved by Commissioner Harvey, Somers, to authorize submittal of the Act 51 Certification mileage as follows:

County	Urban	
Primary: 209.54	Primary: 5.74	
Local: 517.39	Local: 11.36	Motion carried.

Moved by Commissioner Scully, Harvey, to authorize submittal of the ballot concerning changes to the County Road Association of Michigan constitution and by-laws, as discussed. Motion carried.

Managing Director reported Federal Aid projects on Mt. Maria Road and Cedar Lake Road would be submitted for programming on Thursday; holding off on weight restrictions hoping the temperatures will drop; engineering for the Cedar Lake spillway is expected by the end of February; will be attending the Engineer's Workshop next week; design of the truck wash facility is still in the works; it is recommended to use the same architect to design an awning for the garage; looking for equipment through the GSA program; will be changing the funding request from preservation to rehabilitation for a new deck on the F-41 bridge over the Pine River.

There being no further business to come before the Board, the meeting was adjourned at 5:19p.m. at the call of the Chair until the next meeting on February 8, 2017.