

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, February 8, 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

Also present: Jason Ogden, The Alpena News; Richard Gillespie, Alpena Septic; Jesus Yruegas, Mikado Township Supervisor; Tim Mac Neill

Yruegas asked if the next section of F-41 was on the schedule for this year. Managing Director reported the project is scheduled for this year and he was still trying to gather funding for the project.

Gillespie asked about weight restrictions and special permitting for emergency septic hauling.

Managing Director reported on behalf of Superintendent Escareno that crews had been battling ice and that back up salt had been ordered.

Moved by Commissioner Harvey, Somers, to approve the minutes of the January 25, 2017, meeting as presented.
Motion carried.

Moved by Commissioner Somers, Harvey, to authorize payment of open accounts in the amount of \$32,428.34.
Ayes: All Nays: None
Motion carried.

Reviewed the following correspondence and items of information:

2-6 Letter from MDOT RE: Local Bridge applications

Moved by Commissioner Somers, Harvey, to authorize sending out requests for bridge inspection services for 2017 and 2019.
Motion carried.

Managing Director reported that due to what looks like another busy construction year, gravel projects would be started early in the spring and fog sealing of existing sealcoat surfaces would be done early in the season, as well. He said he would be exploring paving projects as opposed to sealcoat since the price of asphalt is reported to be down considerably. He reported there is ongoing discussion about road commissioner salary, per diem, and benefits and that those items must be officially set by the county board of commissioners.

Craig Johnston, Alcona County Board of Commissioners Chair joined the meeting at 4:45 p.m. Johnston reported the County Board had met with township supervisors earlier in the day regarding PILT payments.

Gillespie noted that his company has waste water hauling and pumping capabilities.

There being no further business to come before the Board, the meeting was adjourned at 5:00p.m. at the call of the Chair until the next meeting on February 22, 2017.