

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, March 22, 2017, 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

Also present: Jason Ogden, The Alpena News

Moved by Commissioner Somers, Harvey, to approve the minutes of the March 8, 2017, meeting as presented.
Motion carried.

Moved by Commissioner Harvey, Somers, to approve payment of open accounts in the amount of \$61,807.88
Ayes: All Nays: None Motion carried.

Moved by Commissioner Scully, Harvey, to accept proposals for purchase of a used bulldozer and authorize Managing Director to proceed with purchase at his discretion and being in the best interest of the Road Commission. Ayes: All Nays: None Motion carried.

Moved by Commissioner Harvey, Somers, to accept bridge inspection proposals and authorize Managing Director to make a selection following further review of the proposals. Ayes: All Nays: None
Motion carried.

Moved by Commissioner Scully, Harvey, to approve policy 2017-01 Commercial Drivers License Medical Physical Certification contingent upon review by legal counsel. Motion carried.

Discussed a request from a representative from Morgan Stanley for a workshop meeting with the Board. It was agreed to invite the representative to a regular meeting.

Managing Director recommended returns from insurance premiums be used for funding safety-related initiatives such as replacing traffic control signs, emergency sign trailer, wing racks, high visibility t-shirts.

He also reported on the wash facility saying he would give the architect a few more weeks to incorporate recently-clarified design elements; the audit is complete with good remarks and the report will be given at the April 26, meeting; suggested reviewing the Act 51 report; the weight restrictions would be on at least for two weeks; RTF meeting Friday; MDOT training Thursday; Labor negotiations started Monday.

There being no further business, the meeting was adjourned at the call of the Chair at 5:10 p.m. until the next regular meeting on April 12, 2017, at 4:00 p.m.