

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, June 14, 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; Renee LaVergne, Account Clerk; Mike Escareno, Superintendent

Also present: Jason Ogden, The Alpena News; Ken Talsma, Anderson Tackman, Carolyn Brummund, County Commissioner

Superintendent reported crews had completed more gravel projects and had been durapatching./prepping for sealcoating, fog sealing, mowing had begun, sealcoating to begin next week, and some tree work from storm damage.

Moved by Commissioner Harvey, Somers, to approve the minutes of the May 24, 2017, meeting as presented. Motion carried.

Moved by Commissioner Somers, Harvey, to approve payment of open accounts in the amount of \$299,082.09. Ayes: All Nays: None Motion carried.

Talsma reviewed the audit findings saying assets were stronger, liabilities were down, and net worth indicates a better financial condition over the previous year. He recommended a review of policies pertaining to procurement/conflict of interest. Finally, he reported an unmodified opinion on the general audit and no issues with the Act 51 Compliance audit.

Moved by Commissioner Harvey, Somers, to accept the 2016 audit as presented. Motion carried.

County Commissioner Craig Johnson joined the meeting at 4:17 p.m. and reported a new EMS Director will start June 19; as a security precaution only two entrances will be open at the courthouse; the bovine tuberculosis presentation hosted by Senator Stamas at the Alcona Township hall was informative.

Scully reported the Lincoln Lions directory sign which includes the Road Commission is ready to be installed and he asked for clarification of payment which is \$180 for the three signs and a request for an additional donation of \$100 for the structure.

Moved by Commissioner Somers, Harvey to pay \$180 for three Road Commission logo signs to be included with the Lincoln Lions directory sign. Scully, abstain; Harvey, aye; Somers, aye Motion passed.

Moved by Commissioner Harvey, Somers, to approved the following road improvement with Greenbush Township contingent upon approval by Greenbush Township:

GR1704—Ridley Road single seal coat from Cedar Lake Road to Poor Farm Road Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Caledonia Township contingent upon approval by Caledonia Township:

CL1708—Hubert Road single seal coat from Mt. Maria Road west to Hubbard Lake Trail Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Caledonia Township contingent upon approval by Caledonia Township:

CL1709— Hubert Road single seal coat from Hubbard Lake Road east to N. Anderson Road Motion carried.

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

HW1702—22a limestone gravel with minor drainage corrections on Old Trail Drive, Little Brook Drive, Little Canyon Drive, and White Birch Drive. Motion carried.

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

HW1703—Quick Road 22a limestone gravel and prime and double sealcoat from McConnell Road west to Taylor Road. Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following with the Michigan Department of Transportation and authorize Chair Scully and Vice Chair Harvey to sign:

Contract No. 17-5213 STL 01555 Job Number 119484A STP 1701(005) Hot mix asphalt cold milling and resurfacing work along County Road F-41 from Goddard Road northerly to Andrews Road, including shoulder, permanent signing, and pavement marking work; and all together with necessary related work. Motion Carried.

Moved by Commissioner Somers, Harvey, to approve the following with the Michigan Department of Transportation and authorize Chair Scully and Vice Chair Harvey to sign:

Contract 17-5214 STL 01141 Job Number 123258A STP 1701(004) Hot mix asphalt base crushing, shaping, and resurfacing work along Mt. Maria Road from approximately 1,650 feet southwest of Hilltop Drive northerly to Hill Street; including permanent signing and pavement marking work; altogether with necessary related work. Motion carried.

The following proposals for asbestos abatement services for the Liichow property were reviewed:

ASB Services Inc.	\$10,200.00
Mid-State Asbestos Removal Inc.	\$9,450.00

Moved by Commissioner Scully, Harvey, to accept the proposal from Mid-State Asbestos Removal Inc. for asbestos abatement services for the Liichow property as being in the best interest of the Road Commission. Motion carried.

Moved by Commissioner Harvey, Somers, to submit a ballot for seats on the Michigan County Road Commission Self-Insurance Pool Board of Directors at the Managing Director's discretion. Motion carried.

Managing Director reported the milled asphalt from work at the former Wurtsmith base would not be available; attended an RTF meeting and D funds may be frozen for four years; bids for Mt. Maria and F-41 projects came in very close to the estimated costs; still getting township projects lined up; looking at hotpatching machines; will be at least two more weeks before Russo Engineering may respond regarding design of a truck wash facility.

Moved by Commissioner Somers, Harvey, that the meeting go into closed session at 5:05 p.m. for discussion of contract negotiations. Motion carried.

The meeting returned to open session at 5:40 p.m. Present: Alfred Scully, Chair; Harry Harvey, Vice-Chair; Theodore Somers, Member; Jesse Campbell, Managing Director

Moved by Commissioner Harvey, Scully, to accept the contract with Teamsters Local 214 employees as presented. Motion carried.

There being no further business, the meeting was adjourned at the call of the Chair at 5:52 p.m. until the next regular meeting on June 28, 2017, at 4:00 p.m.