

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, September 27, 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

Also present: Jason Ogden, The Alpena News; Dave Phinney; Dick Stevens; Melvin Phinney; Ray Chase; Tim Mac Neill; Carolyn Brummund; Drew Milwrick; Jim Quick

Melvin Phinney voiced concern over employee use of company vehicles. It was explained that someone is on call 24/7 and vehicles are supplied to allow for efficient response any time during that period, and it was felt there was not a blatant misuse; however, the issue will be reviewed to ensure such usage not be misconstrued as a personal benefit.

Moved by Commissioner Somers, Harvey, to approve the minutes of the August 23, 2017, meeting as presented. Motion carried.

Quick and Chase left the meeting at 4:20 p.m.

Moved by Commissioner Harvey, Somers, to approve bills that were paid on September 13, 2017, in the amount of \$156,757.83. Ayes: All Nays: None Motion carried.

Moved by Commissioner Somers, Harvey, to approve payment of open accounts in the amount of \$143,058.97. Ayes: All Nays: None Motion carried.

The following correspondence and items of information were reviewed and discussed:

- East Central meeting notice
- 2017 MCRCSIP Liability Refunds

Moved by Commissioner Harvey, Somers, to authorize seeking bids to purchase a pick up in the 2018 budget year. Motion carried.

Moved by Commissioner Harvey, Somers, to change the October 11, 2017, meeting to October 10, 2017, at 4:00 p.m. Motion carried.

All board members signed the Union Contract, which had previously been approved.

Manager Director reported on: the Liichow house demolition; Mill Creek Road; Cedar Lake Road; F-41; Mt. Maria Road; Cedar lake dam; county road projects; mowing on state roads; centerline marking; chemical brush treatment; next year's road projects including Walker/Poor Farm, F-41, Bamfield, Mt Maria; former landfill repairs; fire suit; and wash facility and awning.

Melvin Phinney left at 5:12 p.m.

Brummund voiced concerns about the Cedar Lake dam project. It was agreed that Campbell should follow up, but any further discussion or action would be properly handled on a Drain Commission/DPW agenda.

Scully expressed the need for training for responding to work place violence.

There being no further business, the meeting was adjourned at the call of the Chair at 5:24 p.m. until the next regular meeting on October 10, 2017, at 4:00 p.m.