

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Thursday, May 24, 2018, 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; Marlana Mac Neill, Administrative Assistant; Renee LaVergne, Account Clerk; Michael Escareno, Superintendent

Also present: Shirley and Bill Sanders; Brock Johnson, Oak City/DeVere Industrial; Tim Mac Neill

Adjustments: Move Accounts payable and Design/Build presentation up on the agenda

Moved by Commissioner Harvey, Somers, to approve payment of open accounts in the amount of \$107,102.60.
Ayes: All Nays: None Motion carried.

Brock Johnson presented a Design/Build proposition listing the advantage of dealing with just one point of contact/responsibility, possible cost savings, opportunity to adjust the scope of the segments of the project to allow local contractors to be able to handle the work, cost/bid overages are self-absorbed, any underage would be realized by the Road Commission.

Johnson left at 4:16 p.m.

Sanders reported issues with ditches/flooding on Debra Lane off Lake Shore Drive in Haynes Township. Will try to clean out ditches in the road right of way, however the water issue is mostly caused by drainage from private land.

Sanders left at 4:38 p.m.

Superintendent reported crews had finished Coville Road, moved on to prepping Fowler Road, finished projects in Caledonia, working on Clouse/Rickel in Curtis Township, durapatching, and there had been a demonstrator John Deere loader on site for crews to use.

Moved by Commissioner Somers, Harvey, to approve the minutes of the May 9, 2018, meeting as presented.
Motion carried.

The following correspondence and items of information were reviewed:
Road Commissioner Code of Conduct

Moved by Commissioner Harvey, Scully, to accept Administrative Assistant Mac Neill's letter of intent to retire effective June 28, 2018, and to pay one month's health care coverage, pay 100 percent of sick leave, pay stipend for retirement at age 62, 63, or 64 stipend starting Jan 1, 2019, and allow 50 percent or use of Administrative Leave. Ayes: All Nays: None Motion carried.

Moved by Commissioner Somers, Harvey to authorize advertising to fill the Administrative Assistant position as soon as possible with one or more Board member participating in the final selection, if needed.
Motion carried.

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

CL1801—Swede Road limestone gravel from McDonald Road east 4,000 feet.

Motion carried.

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

CL1802—Anderson Road limestone gravel from Swede Road to Spruce Road.

Motion carried.

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

CL1803—School Road limestone gravel from Swede Road to Spruce Road.

Motion carried.

Moved by Commissioner Scully, Harvey, to authorize submittal of the ballot for the Michigan County Road Commission Self-Insurance Pool Board of Directors as discussed.

Motion carried.

Managing Director will attend the MCRCSIP Conference in July.

Managing Director reported the new Gradall is complete with delivery expected next week; the new tandem burned in transit, and it will take eight months to get another, but the original prices will be honored—will need to decide whether to hold the equipment for installation; Walker Road discovered a concrete culvert within the project, expect to be done by the end of June; Bamfield starting in two weeks, need right of way on one curve to allow for better drainage; work on the Mt. Maria project will start next week, will be extending the project to correct some irregularities in the super elevation beyond the end of the original project; working on equipment proposals; asphalt proposals; design build projects on tap

Scully reported he had talked with Anthony Sobeck about what changes he might like to see and he stated he would like to bid on an equipment job.

There being no further business, the meeting was adjourned at the call of the Chair at 5:48 p.m. until the next regular meeting on June 13, 2018.