

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, June 27, 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: RoseAnn Conklin, Hawes Township resident; Jesus Yruegas, Mikado Township Supervisor; Brock Johnson, DeVere Industrial LLC; Paul Doherty, Alta Equipment; Fred Peltier, Michigan Cat; Dan Novak, AIS Equipment; Gary Anderson, employee

No additions to the agenda.

Conklin requested help in stopping a property owner from filling in a ditch to the lake, which causes water to back up on to her property. Managing Director explained we have no jurisdiction because it is not a road ditch. May possibly be a civil matter. Conklin left at 4:10

Superintendent reported crews were finishing up on Clouse/Rickel; durapatching continues, hauling pit run to various locations; mowing; changed out cross culverts where there had been problems; inventory; stump grinding; prepping for sealcoating. Discussed Coville Road south of Poor Farm Road and holes in Barlow north of M-72

Moved by Commissioner Harvey, Somers, to approve the minutes of the June 13, 2018, meeting as presented. Motion carried.

Moved by Commissioner Somers, Harvey, to approve payment of open accounts in the amount of \$59,189.58. Ayes: All Nays: None Motion carried.

Johnson explained the design/build concept and that the proposal can be tailored down to whatever configuration and size that meets the Road Commission's needs.

Moved by Commissioner to Harvey, Somers, to accept the following bid from DeVere Industrial LLC for design/build services for a wash facility and authorize Managing Director to refine the specifications as necessary:

DeVere Industrial LLC. \$675,000.

Motion carried.

Johnson left at 4:21p.m.

Moved by Commissioner Somers, Harvey, to accept the following bids for lease of equipment and authorize Managing Director to select the option that is in the best interest of the Road Commission:

Graders

AIS Construction Equip Co.	670GP	\$282,500	60 mo lease \$2,632/mo; annually \$30,800
	622GP	\$292,500	60 mo lease \$2,665/mo; annually \$31,191
Michigan Cat	140M3	\$183,157.80	60 mo lease \$3,052.63

Loader 4 cyd

AIS	Deere 644K	\$263,500	60 mo lease \$2,638/mo; annually \$31,817
Alta Equipment	Volvo L110H	\$221,590	60 mo lease \$2,440.24/mo
Michigan Cat	950M	\$198,796.20	60 mo lease \$3313.27/mo

Loader 2.7 cyd

AIS	544K II	\$167,500	60 mo lease \$1,735/mo; annually \$19,712
Alta	Volvo L60H	\$136,540	60 mo lease \$1,500.35/mo
Michigan Cat	926M	\$107,360.40	60 mo lease \$1,789.34

Ayes: All Nays: None

Motion carried.

Doherty, Novack, Peltier left at 4:41 p.m.

Moved by Commissioner Harvey, Somers, to accept the following bids for purchase of a full-size pickup and authorize Managing Director to select the option that is in the best interest of the Road Commission:

Alcona Motors	Chev Silverado 1500 LT	\$38,304	
	Chev Silverado 1500 Custom	\$32,363.28	
Dean Arbour	Ford F-150 CC XL	\$32,893	
Ayes: All	Nays: None		Motion carried.

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

MT1801—Crooked Lake Campground & Idlewild Subdivision single application sealcoat on various roads. Motion carried.

Managing Director recommended to allow July 5 as an extra paid holiday in recognition of extra work crew did in the spring.

Moved by Harvey, Somers, to allow an additional paid holiday on July 5, 2018, for crew and staff. Motion carried.

Anderson left 4:56 p.m.

Managing Director recommends purchasing for approximately \$43,000, all the recycled gravel/asphalt off the Wurtsmith air strip and stockpile it in the Harrisville pit for future road maintenance purposes.

Moved by Commissioner Harvey, Somers, to authorize the purchase of all the recycled gravel/asphalt off the Wurtsmith air strip and stockpile it in the Harrisville pit for future road maintenance purposes.

Ayes: All Nays: None Motion carried.

Managing Director reported an applicant had been offered the administrative assistant position, pending applicant's final decision, will start July 17.

There being no further business, the meeting was adjourned at the call of the Chair at 5:11 p.m. until the next regular meeting on July 11, 2018.

CHAIRMAN

ADMINISTRATIVE ASSISTANT