

## **Alcona County Road Commission August 22, 2018 Board Meeting Minutes**

A regular meeting of the Board of County Road Commissioners of Alcona County was called to order by Chairman Alfred Scully at 4:00pm on Wednesday, August 22, 2018 at 301 North Lake Street, Lincoln, Michigan. Present: Chairman Alfred Scully, Vice-chairman Harry Harvey, Member Theodore Somers, Managing Director Jesse Campbell, Superintendent Michael Escareno, Account Clerk Renee LaVergne, and Administrative Assistant Helen-Ann Cordes. Guests Present: Kaitlin Ryan of The Alpena News, and Alcona County Commissioner Craig Johnston.

### Superintendent's Operations Report:

Single sealcoating finished in Alcona Township, double sealcoating finished in Greenbush on Lake Street, and part of Haynes Township on Lake Shore Drive. Currently working on some Forest Service projects in Glennie, cutting trees, continuing durapatch for another month, doing ditch maintenance work, and working on prepping for projects.

### Minutes:

Moved by Commissioner Harvey, Somers, to approve the minutes of the August 8, 2018, meeting as presented. Motion carries.

### Financial Reports and Open Accounts:

Moved by Commissioner Somers, Harvey, to approve payment of open accounts on August 22, 2018 in the amount of \$296,647.01. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

## **Business**

### Seek Proposals for Annual Road Commission Audit:

Would like to seek auditing proposals through advertising and sending proposals out.

Moved by Commissioner Harvey, Somers, to seek proposals for annual road commission audit. Motion carries.

### Motor Grader Lease:

AIS offered a 72 month/6,000 hours or 84 month/7,000 hours payment with same warranty as their 60 month lease. There is no buy back with AIS for the grader. Cat is the only business with a guarantee buy back for leases. Tires for a grader are about \$2,300 each. Commissioner Harvey suggests getting tires when we get the grader since we know we will need them before the lease is up.

Moved by Commissioner Scully, Somers to accept the AIS bid for a seven year lease on the motor grader. Motion carries.

### Township Agreements:

Moved by Commissioner Harvey, Somers, to accept agreement CL1804 in the amount of \$6,736.00 with Caledonia Township with the terms agreed upon. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Moved by Commissioner Somers, Harvey, to accept agreement CL1805 in the amount of \$14,028.00 with Caledonia Township with the terms agreed upon. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Moved by Commissioner Scully, Harvey, to accept the Caledonia township CL1806 in the amount of \$12,430.00 with Caledonia Township with the terms agreed upon. Motion carries.

Craig Johnston joined meeting at 4:19pm.

Managing Directors Report:

DeVere is finishing the design for the wash facility. They are trying to keep costs low and have inquired if the road commission would be interested in removing the tank on our own. In October we should be caught up on our main projects. The DEQ has not issued any citations on the Bamfiled Road project at this point. We have submitted remedies for the issues identified. We are looking into a digital cogitate payroll system and will be visiting the Roscommon Road Commission to inquire about their experience with the system. Barlow Road is one of the main projects for 2019, we are looking at running the F-30 project in 2019 by ourselves to save money for the Barlow Road project.

Meeting adjourned at the call of the Chair at 4:44pm until the next regular meeting on September 26, 2018.

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Al Scully, Chairman

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Helen-Ann Cordes, Administrative Assistant