

Alcona County Road Commission August 8, 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 8, 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, Daniel Novak of AIS Equipment, Alcona County Commissioner Craig Johnston, and employee Drew Milwrick.

Minutes:

Moved by Commissioner Somers, Harvey to approve the minutes of the July 25, 2018, meeting as presented. Motion carries.

Kaitlin Ryan joined meeting.

Financial Reports and Open Accounts:

Moved by Commissioner Harvey, Somers, to approve payment of open accounts in the amount of \$201,422.13. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Correspondence and Items of Information:

Due to scheduling conflicts the September 12, 2018 and October 24, 2018 meeting will have to be cancelled or rescheduled. Discussion to cancel September 12, 2018 board meeting and reschedule October 24, 2018 board meeting if needed.

Moved by Commissioner Scully, Harvey, to cancel the September 12, 2018 board meeting. Motion carries.

Business

Administrative Assistant Purchasing Card Approval:

Moved by Commissioner Somers, Harvey, to authorize Helen-Ann Cordes an Alcona County Road Commission credit card from Huron Community Bank. Motion carries.

County Road Association Self-Insurance Fund Board of Trustees Election:

Moved by Commissioner Harvey, Somers to allow Alcona County Road Commission Managing Director to vote for CRASIF Board of Trustees. Motion carries.

Used Equipment Bids:

Moved by Commissioner Scully, Harvey, to accept the used equipment bids for a large loader. Motion carries.

Moved by Commissioner Harvey, Somers, to accept the used equipment bids for a small loader. Motion carries.

Moved by Commissioner Somers, Harvey, to accept the used equipment bids for a motor grader. Motion carries.

Craig Johnston joined meeting.

Discussion on pros and cons for lease extension of motor grader. Novak will bring information to managing director regarding a seven year lease with 7,000 hours within the next week.

Moved by Commissioner Harvey, Somers to lease two 670 motor graders from AIS Equipment for a five year lease. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Michael Escareno joined meeting.

Moved by Commissioner Somers, Harvey, to leave the purchasing of a used equipment loader up to the discretion of the managing director. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Superintendent's Operations Report:

Sealcoating is complete for south Hubbard Lake and Gustin Township. Sealcoating continues and will be the main priority next week. The road commission has 7,500 gallons of fog seal to complete by September 1, 2018.

Managing Directors Report:

Suggests utilizing MIDEAL for future equipment bids for road commission. The managing director's employment agreement has been filed with attorney Dave Cook. The DEQ violations regarding the Bamfield Road project have been reported. A public hearing regarding project lists for the next five years will need to be completed in October. The road commission hours will change to Monday through Friday from 7:30am to 4:00pm starting on September 17, 2018.

Meeting adjourned at the call of the Chair at 5:23pm until the next regular meeting on August 22, 2018.

Al Scully, Chairman

Helen-Ann Cordes, Administrative Assistant