

Alcona County Road Commission July 25, 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, July 25, 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 employee Drew Milwrick.

Adjustments: Approved with the following additions: Retirees health insurance.

Public Comment: None.

Superintendent's Operations Report:

Mowing continues for county roads and state highways, and dura patch continues for maintenance. Delays in sealcoating projects have occurred due to weather, mechanical issues, and trucking. Goal is to finish sealcoating by September. There is about forty-two miles of seal coating projects in 2018.

Minutes:

Moved by Commissioner Harry, Ted to approve the minutes of the July 11, 2018, meeting as presented. Motion carries.

Financial Reports and Open Accounts:

Moved by Commissioner Somers, Harvey, to approve payment of open accounts in the amount of \$197,755.68. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Correspondence and Items of Information:

Discussion about Northern/Southern Conference and CRASIF Conference.

Business

South London Road Removal of Seasonal Designation:

Moved by Commissioner Scully, Harvey, to not change the designation on South London Road unless township agrees to pay for material, road commission labor, and benefits. Motion carries.

Administrative Assistant Organizational Set-up:

Moved by Commissioner Harvey, Somers, to authorize a change of signatory at Huron Community Bank from Marlena MacNeill to Helen-Ann Cordes effective July 25, 2018. Motion carries.

Moved by Commissioner Somers, Harvey, to approve Helen-Ann Cordes, Alcona County Road Commission Administrative Assistant, as the board clerk for the Alcona County Road Commission effect July 25, 2018. Motion carries.

Township Agreements:

Chemical Brush Control Agreements: We are contracting this out instead of going through

townships. Curtis, Mikado, and Haynes Townships set aside.

Moved by Commissioner Harvey, Somers, for the Alcona County Road Commission to fund the chemical brush control within the right of way of Alcona County. Motion carries.

Moved by Commissioner Somers, Scully, to accept agreement HY1802 with Haynes Township in the amount of \$21,079, with 100% unit costs and 50% deposit required. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Drew Milwrick joined meeting.

Managers Contract:

Moved by Commissioner Harvey, Somers, to approve the managers employment agreement with Jesse Campbell as written. Motion carries.

Retirees Health Insurance:

Alcona County Road Commission stated we would pay for health care coverage one month after recent employee's retirement. Contacted Teamsters regarding health insurance, if an individual is no longer an employee they can not remain on our insurance.

Moved by Commissioner Scully, Harvey, to pay Marlena MacNeill one month of health insurance cash in lieu if Teamsters will not allow her to be covered under our insurance for one month after her last date of employment. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Managing Directors Report:

Have ran into issues with Bamfield Road project. We have received eleven counts of violation for erosion from the DEQ. DEQ stated the road commission is liable for the fines since we are overseeing the project. Could be fined up to \$5,000 per incident. The managing director's new vehicle will be in August 20, 2018. The office building was hit by lightning on July 24, 2018 and caused technological damages to office and shop equipment.

Public Comment: None.

Meeting adjourned at the call of the Chair at 4:45pm until the next regular meeting on August 8, 2018.

Al Scully, Chairman

Helen-Ann Cordes, Administrative Assistant