

Alcona County Road Commission November 28, 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, November 28, 2018 at 301 North Lake Street, Lincoln, Michigan. Present: Chairman Alfred Scully, Member Theodore Somers, Managing Director Jesse Campbell, Account Clerk Renee LaVergne, and Administrative Assistant Helen-Ann Cordes. Guests Present: Alcona County Commissioner Craig Johnston, Alcona County Commissioner Adam Brege, employee Gary Anderson, and employee Drew Milwrick.

Minutes:

Moved by Commissioner Somers, Scully, to approve the minutes of the October 23, 2018, meeting as presented. Motion carries.

Financial Reports and Open Accounts:

Moved by Commissioner Somers, Scully, to approve payment of open accounts on November 14, 2018 in the amount of \$335,389.90. Roll call vote: Scully – aye, Somers – aye. Motion carries.

Moved by Commissioner Somers, Scully, to approve payment of open accounts on November 28, 2018 in the amount of \$128,105.23. Roll call vote: Scully – aye, Somers – aye. Motion carries.

Correspondence & Items of Information

December 12 and 26, 2018 Board Meeting:

Moved by Commissioner Somers, Scully, to cancel the December 12, 2018 meeting and hold it if needed, and to reschedule the December 26, 2018 meeting for December 20, 2018 at 1:00pm with the budget hearing at 1:15pm, and the board meeting reconvening after the budget hearing. Motion carries. Roll call vote: Scully – aye, Somers – aye. Motion carries.

CRASIF Workers' Compensation Award:

The road commission received a workers' compensation honor roll award for having one of the lowest employee injury rates among road commissions in the state. This is the second time in eight years the Alcona County Road Commission has been on the CRASIF honor roll.

Alcona County Road Commission 100 Year Celebration in 2019:

The road commission will be celebrating 100 years in 2019. Alcona County, Sturgeon Point Lighthouse, and the Michigan DNR State Parks are also celebrating major milestones. Cordes is working alongside each organization to ensure no dates conflict, etc.

Business

MSP Weight Restrictions Enforcement:

Moved by Commissioner Somers, Scully, to approve signing a contract with the MSP to support seasonal weight restrictions. Roll call vote: Scully – aye, Somers – aye. Motion carries.

2019 Budget Public Hearing:

The 2019 budget draft was submitted to the courthouse. The budget hearing has been set for December 20, 2018.

Managing Directors Report:

The pre-grade drain inspection for Bamfield Bridge is November 30, 2018 at 10:00am. The road commission received our single axel truck for Greenbush Township last week. We expect to receive another single axel truck before January 1, 2019. We currently have another tandem axel truck getting work on. All trucks will be parked at the road commission this year, we will not allow any trucks to be housed at a satellite location. Pavement marking was not completed due to the weather. Townships did have some feedback regarding the peeling up of paint. The foreman's position is on hold for the time being. The Rural Taskforce meeting went well. We are all set to move forward with the Barlow Road project from F-41 to M-72 project next year, including a hill cut north of Walker Road.

Public Comment:

Commissioner Johnston stated Alcona County is budgeted for 2019 and will be hosting a public hearing budget on December 12, 2018.

Meeting adjourned at the call of the Chair at 4:40pm until the next regular meeting on December 20, 2018.

Al Scully, Chairman

Helen-Ann Cordes, Administrative Assistant