Alcona County Road Commission January 23, 2019 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, January 23, 2019 at 301 North Lake Street, Lincoln, Michigan. Present: Chairman Alfred Scully, Vice-chairman Harry Harvey, Member Theodore Somers, Managing Director Jesse Campbell, Account Clerk Renee LaVergne, and Administrative Assistant Helen-Ann Cordes. Guests Present: Kenworth Account Executive Jeff Carroll, and Alcona County Commissioner Craig Johnston.

Minutes:
Moved by Commissioner Somers, Harvey, to approve the minutes of the January 9, 2019, meeting as presented. Motion carries.

Financial Reports and Open Accounts:
Moved by Commissioner Harvey, Somers, to approve payment of open accounts on January 23, 2019 in the amount of $143,066.33. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Correspondence & Items of Information

Chamber of Commerce Membership:
Moved by Commissioner Scully, Somers, to not accept the Chamber of Commerce Membership for 2019. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

CRA Board of Directors Ballot:
Moved by Commissioner Scully, Harvey, to the allow the managing director the discretion to complete the CRA Board of Directors Ballot. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Roads Plus:
Managing Director reported the name of Roads Plus was recently changed and provided an update on the organization. Roads Plus is the name for the advocacy arm of the CRA.

Craig Johnston joined meeting at 4:12pm.

Business

Bid Tally:
Moved by Commissioner Somers, Harvey, to accept the tandem truck, tandem truck equipment, ¾ ton pickup, and mid-series truck bid tallies as presented. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Moved by Commissioner Somers, Harvey, to purchase the tandem truck equipment from Truck and Trailer Specialties in the amount of $119,316.00. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Moved by Commissioner Scully, Somers, to purchase a 2019 ¾ ton pickup from Alcona Motors in the amount of $32,675.90. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Moved by Commissioner Harvey, Somers, to purchase a 2019 mid-series truck from Dean Arbour Ford-Alpena in the amount of $36,299.00. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Moved by Commissioner Somers, Harvey, to accept the three bids for the 2020 tandem trucks and allow the managing director the discretion to purchase a tandem truck in the best interest of the road commission. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Used Truck Bids:
Moved by Commissioner Harvey, Somers, to allow the road commission to advertise for purchasing two used tandem trucks; one used tandem truck for tar distributing and one used tandem truck as a semi-tractor. Roll call vote: Harvey – aye, Scully – aye, Somers – aye. Motion carries.

Jeff Carroll left meeting at 4:28pm.

Additional Township Funding Discussion:
Discussion about the 2019 township road projects. At the next meeting the exact amount of funding, township allocation, and disbursement method will be decided.

Managing Directors Report:
The managing director provided an update on asphalt bids, township projects, and urban transportation funding.

Meeting adjourned at the call of the Chair at 5:39pm until the next regular meeting on February 13, 2019.

Al Scully, Chairman

Helen-Ann Cordes, Administrative Assistant