

Alcona County Road Commission March 27, 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, March 27, 2019 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: Alcona County Commissioner Craig Johnston, and Alcona County Road Commission Employee Drew Milwrick.

Superintendents Report:

Escareno reported that crew members have primarily been working on blading roads, tree cutting on project areas, and patching pot holes. We have not had to close very many roads during weight restrictions and have not had many frozen culverts.

Minutes:

Moved by Commissioner Harvey, Somers, to approve the minutes of the February 27, 2019, meeting as presented. Motion carries.

Financial Reports and Open Accounts:

Moved by Commissioner Somers, Harvey, to approve payment of open accounts on March 15, 2019 in the amount of \$78,537.85. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Moved by Commissioner Harvey, Somers, to approve payment of open accounts on March 27, 2019 in the amount of \$30,853.20. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Correspondence and Items of Information

100 Year Celebration:

The Alcona County Library will be having a post card display to honor the agencies/groups celebrating major anniversaries in 2019, such as the Road Commission. The Road Commission is invited to have a display at all library branches to promote our 100 year anniversary to the community. There will be an open house event at the Road Commission to celebrate our 100 year anniversary this summer or fall.

Close Office May 7, 2019:

Discussion regarding the Road Commission closing the administrative office due to staff attending training out of town was discussed.

Board Meeting May 8, 2019:

Due to staff attending training out of town the May 8, 2019 board meeting will need to be rescheduled at the next board meeting.

Business

Visa Limit Increase:

Moved by Commissioner Scully, Harvey, to approve increasing the Managing Directors credit card limit from \$3,000 to \$5,000. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Township Funding:

Craig Johnston joined meeting at 4:24pm

Alcona County Road Commissioners discussed allowing townships to carry over 2019 project invoices into the 2020 fiscal year to ensure all projects are completed and township funding is not a limiting factor.

Sale of Surplus Equipment:

Moved by Commissioner Somers, Harvey, to approve the Road Commission selling surplus equipment through the internet for the 2019 year. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Equipment Purchase:

Discussion about purchasing new equipment instead of used due to the difficulty of finding used equipment in good condition and at a reasonable price.

Reith-Riley Asphalt Millings:

Moved by Commissioner Harvey, Somers, to approve the Managing Director signing a contract with Reith-Riley for purchasing approximately 11,000 tons of asphalt millings at \$4.00 per ton delivered to Harrisville. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Managing Directors Report:

Campbell reported bids for the Bamfield bridge project have come in and are being reviewed. Township road projects for 2019 are starting to be developed. Campbell recently met with Greenbush Township residents from South Poor Farm Road (from Wissmiller Road to the county line) to discuss road conditions. The wash barn plans are still being reviewed and considered. There is a RTF meeting on April 5, 2019 and a Cedar Lake Improvement Board meeting on April 12, 2019. The Barlow Road project has been temporarily pulled but will be resubmitted for construction in 2020.

Meeting adjourned at the call of the Chair at 5:15pm until the next regular meeting on April 10, 2019.

Alfred Scully, Chairman

Helen-Ann Cordes, Administrative Assistant