

Alcona County Road Commission April 10, 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, April 10, 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 Township Supervisor Marlena MacNeill, and Community Member Tim MacNeill.

Public Comment:

Marlena MacNeill, Alcona Township Supervisor, expressed concern about ditching for private road residents.

Superintendents Report:

Escareno reported snow wings have been taken off county trucks and graders. Wings have been serviced and are ready to be put away. State trucks still have their wings on them. Crew members are currently patching and blading to try and handle extreme spots on non-hard surfaced roads. We have had very few frozen culverts this year, the screening plant has been fired up for the season, and we have started the durapatchers. We expect material next week.

Minutes:

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

Financial Reports and Open Accounts:

Moved by Commissioner Harvey, Somers, to approve payment of open accounts on April 10, 2019 in the amount of \$172,349.38. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Correspondence and Items of Information

East Central Council Meeting:

There is an East Central Council meeting on Thursday, April 18, 2019, in Prudenville, Michigan at 9:30am.

Business

Township Agreements:

Moved by Commissioner Harvey, Somers, to accept agreement AL1901 in the amount of \$57,919, AL1902 in the amount of \$42,364, and AL1903 in the amount of \$213,514 with Alcona Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Moved by Commissioner Somers, Harvey, to accept agreement CL1901 in the amount of \$55,352, CL1902 in the amount of \$11,991, and CL1903 in the amount of \$33,203 with Caledonia Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Moved by Commissioner Harvey, Somers, to accept agreement CU1901 in the amount of \$87,705 and CU1902 in the amount of \$46,783 with Curtis Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Moved by Commissioner Scully, Somers, to accept agreement HW1901 in the amount of \$84,448, HW1902 in the amount of \$84,988, and HW1903 in the amount of \$11,737 with Hawes Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Huron Pines Contracts:

Moved by Commissioner Harvey, Somers, to allow the Managing Director to sign Huron Pines independent contract agreement PR161: Kimberlin Road over Kurtz Creek in Alcona County, Michigan, and independent contract agreement PR050: East Trask Lake Road over East branch Pine River in Alcona County, Michigan. Motion carries.

Huron Engineering Construction Engineering Contracts:

Moved by Commissioner Somers, Harvey, to allow the Managing Director to sign Huron Engineering and Surveying, Inc. proposal for construction engineering services for the Bamfield Road Bridge over the AuSable River Preventative Maintenance Project with the Road Commission cost not to exceed \$25,840, and proposal for construction engineering services for the Barlow Road from M-72 to The Village of Lincoln’s Southern Limit Project with the Road Commission cost not to exceed \$56,595. Motion carries.

Purchase New Equipment Instead of Used:

Moved by Commissioner Harvey, Somers, to purchase one new Western Star tandem axel truck from the January 2019 bid. Roll call vote: Scully – nay, Harvey – aye, Somers – aye. Motion carries.

Managing Directors Report:

Campbell reported all employees will be conducting a CPR and AED training this month. The Road Commission summer hours will be starting on April 29, 2019. Frost laws are expected to be in effect for at least two more weeks. The testing for the monitoring wells is slowly going down, and they will need some general maintenance this year.

Meeting adjourned at the call of the Chair at 5:02pm until the next regular meeting on April 24, 2019.

Alfred Scully, Chairman

Helen-Ann Cordes, Administrative Assistant