

## **Alcona County Road Commission July 24, 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, July 24, 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 Road Commission Employee Gary Anderson.

### Public Comment:

None

### Adjustments:

RFP Engineering Projects 2019

### Superintendent Report:

Escareno reported seal coating is underway and should be completed within the next couple weeks. Fog sealing will start at the conclusion of seal coating, around August 1, 2019. Upcoming we have road gravel projects for Bissonnette Road and Ross Road, and a shoulder gravel project for LaVergne Road. Durapatching and mowing is continuing throughout the county.

### Minutes:

Moved by Commissioner Harvey, Somers, to approve the minutes of the July 10, 2019 meeting as presented. Motion carries.

### Financial Reports and Open Accounts:

Moved by Commissioner Somers, Harvey, to approve payment of open accounts on July 24, 2019 in the amount of \$344,132.96. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

## **Correspondence and Items of Information**

### **Business**

#### Equipment Purchase:

Moved by Commissioner Harvey, Somers, to get a cost for a tar distributor, mowing tractor, and 9-ton equipment trailer thru MiDeal. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

#### Concrete Block Sealing:

Moved by Commissioner Somers, Harvey, to authorize the managing director to bid for a waterproof concrete block sealer to be applied to the outside perimeter of the Alcona County Road Commission garage. Motion carries.

#### CRASIF Board of Trustee Ballot:

Moved by Commissioner Scully, Somers, to vote for the three incumbent candidates on the 2019 CRASIF Board of Trustee Ballot. Motion carries.

Gary Anderson joined meeting at 4:21pm.

RFP Engineering Projects 2019:

Discussion on whether design and construction engineering for road project from Curtisville Road east to AuSable Rd. should be considered. Huron engineering will submit a proposal to the Road Commission stating they will oversee the design and construction engineering for the project.

Managing Director Report:

Campbell provided an update on the wash barn and reported the facility plans are still needed from Russo Engineering so the Road Commission can go out for bids. The Board requested Campbell to contact Russo Engineering regarding the wash barn design construction. MDOT has conducted bridge inspections. Load calculations determined the bridge's on Lakeshore Drive and Cruzen Road, 1-mile South of F-30, have restricted weight limits that must be posted. Some townships are trying to add gravel and rap projects for this year. Campbell is starting to meet with townships and plan local road projects for next year.

Public Comment:

None

Meeting adjourned at the call of the Chair at 4:41pm until the next regular meeting on August 14, 2019.

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Alfred Scully, Chairman

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Renee LaVergne, Account Clerk