

Alcona County Road Commission September 18, 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, September 18th 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, Superintendent Michael Escareno, and Board Clerk Lori Grush. Guests Present: Property Owner Mark Lewis, Property Owner Mike Jesinski(sp?), and Gary Anderson ACRC staff member

SUPERINTENDENT'S OPERATIONS REPORT

Escareno reported that the limestone/gravel projects have been completed. Work has begun on the joint Mikado Township/Greenbush Township Project on Barlow Road and the Trask Lake Road culvert replacement project. He is hoping to set the culvert tomorrow. Huron Engineering will be on site for this placement. Crews have been out doing brush cutting in ditches and mowing on M65. Mechanics are working pretty steady on getting the 49 truck prepped for the tar tank distributor. The county salt has been delivered, state salt arrives after October 1st and the chloride arrives tomorrow for the limestone projects.

MINUTES

Moved by Commissioner Harvey, Somers, to approve the minutes of the August 28, 2019, meeting as presented. Motion carries.

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Scully, to approve payment of open accounts on September 18, 2019 in the amount of \$199,912.00. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries

BUSINESS

Tiger Mower Equipment

Moved by Commissioner Somers, Harvey, to allow the Managing Director the discretion to purchase a Tiger Boom Brush Cutter attachment for the additional cost of \$50,036.60. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries

Opening Day Deer Season 11-15-19

Moved by Commissioner Somers, Scully, to add November 15th, 2019 as a day off with pay for all staff members. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries

Huron Community Bank – signatory change

Moved by Commissioner Harvey, Somers, to authorize a change of signatory at Huron Community Bank from Helen-Ann Cordes to Lori M. Grush effective September 17, 2019. Motion carries

Board Clerk Appointment

Moved by Commissioner Somers, Harvey, to approve Lori M. Grush, Alcona County Road Commission Administrative Assistant, as the board clerk for the Alcona County Road Commission effective September 17, 2019. Motion carries

Credit Card Approval for Administrative Assistant

Moved by Commissioner Harvey, Somers, to approve Lori M. Grush, Alcona County Road Commission Administrative Assistant the use and possession of an Alcona County Road Commission Business VISA card. Motion carries

MANAGING DIRECTOR'S REPORT

Campbell reported that the Barlow Road project's lowest bid was 22% over Engineers Estimate. Only two bids were received – Bolen Asphalt and DJ McQuestion with lowest bid from Bolens Asphalt. Construction is set for the period of June 1, 2020 thru Sept 1, 2020. Next Rural Task Force Meeting is October 18th. In Montmorency County. County Brush spraying is all wrapped up for this year.

PUBLIC COMMENT

Mr. Yruegas asked when F-41 (Mikado) would be worked on. Campbell stated that RTF fund was scheduled for 2021. Mr. Yruegas would like to discuss further with Jesse, finding a good solution for the Mikado Market and the water in their parking area. Harvey reminded Escareno to follow up with the property owner on S. Sturgeon Point regarding the culvert.

Meeting adjourned at the call of the Chair at 4:59pm until the next regular meeting on October 9, 2019 a 4:00pm

Alfred Scully, Chairman

Lori Grush, Administrative Assistant