

Alcona County Road Commission February 12, 2020 Board Meeting Minutes

A regular meeting of the Board of County Road Commissioners of Alcona County was called to order by Chairman Theodore Somers at 4:00pm on Wednesday, February 12, 2020 at 301 North Lake Street, Lincoln, Michigan. Present: Chairman Ted Somers, Vice-chairman Harry Harvey, Member Alfred Scully, Managing Director Jesse Campbell, Superintendent Michael Escareno, Account Clerk Renee LaVergne, and Administrative Assistant Lori Grush. Guests included Drew Milwrick and Craig Johnson.

AGENDA ADOPTION

Commissioner Harvey requested that the Wash Barn be added. Chair Somers added it to business under the F-41 Design Proposals. Chair Somers asked the board to consider adopting the agenda at each meeting going forward. Moved by Commissioner Somers, Harvey to accept the February 12, 2020 meeting agenda as amended. Motion carries

SUPERINTENDENTS REPORT

Superintendent Escareno reported that the crews have been cutting trees along M72 in Barton City, at the cemetery in Harrisville, and near the high school. Also, did some clean up and finish work Greenbush, Cedar Lake and Taylor Road for a future project. They spent about three days ditching along Hubbard Lake Trail, completed three days on forest project in South Branch. And in between that snow removal.

MINUTES

Clerk Grush had amended the minutes that were sent out to reflect that it was Vice-Chairman Harvey that opened the January 22, 2020 and not chairman Somers. Moved by Commissioner Scully, Harvey to approve the minutes of the January 22, 2020, meeting as amended. Motion carries.

FINANCIAL REPORTS

Moved by Commissioner Harvey, Scully to approve payment of open accounts on February 12, 2020 in the amount of \$205,259.78
Roll call vote: Somers – aye, Harvey – aye, Scully – aye Motion carries.

CORRESPONDENCE

Alcona County Chamber of Commerce Membership Renewal

Moved by Commissioner Scully, Harvey to opt out of the Chamber of Commerce Membership for 2020. Motion carries.

CRA Board Of Directors Ballot

Moved by Commissioner Somers, Scully to allow the managing director to speak on behalf of the Road Commission in voting for the CRA Board of Directors. Motion carries

CRA Conference & Road Show – Deadline 2/22/20 Early Registration, 3/3 Final
Reminded all of the deadline

BUSINESS

Request for Proposals of Design Engineering

Moved by Commissioner Harvey, Scully to authorize the managing director to solicit design engineering services for the F-41 Bridge Preventive Maintenance and Deck Replacement Project. Motion carries

Moved by Commissioner Scully, Harvey to authorize the managing director to solicit bids for the F-41 Mill and Overlay (F-30 north to M-72) project. Motion carries

Wash Barn

Manager Campbell reported that the wash barn would go out for bids on February 19th and all bids must be submitted by 2:00pm on March 5th.

Consumers Energy Request for Safety Improvements to Alcona Dam

Manager Campbell explained the request and provided additional information regarding the Consumers Energy request as well as the map they provided of the location. Moved by Commissioner Harvey, Scully, to authorize the managing director to approve the request from Consumers Energy to make their suggested Safety Improvements to Alcona Dam with the stipulation that all MDOT standards on road construction and safety standards shall be met. Motion carries

Sale of Surplus Equipment:

Moved by Commissioner Somers, Harvey, to approve the Road Commission selling surplus equipment through the internet during the year 2020. Motion carries

Act 51 Submission

Moved by Commissioner Harvey, Scully to authorize submittal of the 2019 Act 51 report.

Roll call vote: Somers – aye, Harvey – aye, Scully – aye Motion carries

Cancel/Reschedule March 11th meeting

Moved by Scully, Harvey, to cancel the meeting on March 11th Road Commission meeting unless necessary. Motion carries

MANAGING DIRECTORS REPORT

Manager Campbell reported that the new New Holland tractor had been delivered today with the side brush cutter attachment mounted on it. The distributor is finished and is ready to be picked up from AIS. Both new pickups trucks anticipated to be built and delivered to dealers by the end of March. The 2020 Bamfield Road project program has been submitted to MDOT and awaiting letting date. Barlow Road Pre-Construction Utilities meeting is tomorrow February 13, 2020 at the Village of Lincoln Hall. He will be meeting with MDOT tomorrow about the detours for their US 23 project. MDOT anticipates a 16-week closure.

PUBLIC COMMENT

Mr. Johnson commented about Chippewa County Road Commission using equipment free of charge for a community event on county property. Mr. Johnson was under the impression that his was a Road Commission Board decision. Further discussion followed regarding the funding the road commission receives and insurance requirements.

Commissioner Harvey inquired on behalf of Parks & Recreation if we had any salvage culverts that would work to repair a wash out south of Fowler Road.

Meeting adjourned at the call of the Chair at 4:40pm until the next regular meeting on February 26, 2020

Ted Somers, Chairman

Lori Grush, Administrative Assistant