

Alcona County Road Commission March 25, 2020 Board Meeting Minutes

A regular meeting of the Board of County Road Commissioners of Alcona County was held electronically and was called to order by Chairman Theodore Somers at 4:00pm on Wednesday, March 25, 2020. Present: Chairman Ted Somers, Vice-chairman Harry Harvey, Managing Director Jesse Campbell, Clerk Renee LaVergne, and Board Clerk Lori Grush. Member Alfred Scully was absent.

PUBLIC COMMENT

None

AGENDA ADOPTION

Moved by Commissioner Harvey, Somers to accept the March 25, 2020 meeting agenda as presented

Roll call vote: Harvey –aye, Somers –aye Motion Carries.

MINUTES

Moved by Commissioner Harvey, Somers to approve the minutes of the February 26, 2020, meeting as presented.

Roll call vote: Harvey –aye, Somers –aye Motion Carries.

FINANCIAL REPORTS

Moved by Commissioner Harvey, Somers to approve payment of open accounts on March 18, 2020 in the amount of \$131,430.54

Roll call vote: Harvey –aye, Somers –aye Motion Carries.

Charirman Ted Somers announced that if anyone was attending electronically, the Board Clerk will be reading any typed comments at the end of the meeting.

CORRESPONDENCE

2020 Commissioners Seminar – April 19-21, 2020 – Traverse City, MI. The commissioners will look at their calendars. No further discussion

BUSINESS

Wash Barn Bid

Moved by Commissioner Harvey, Somers to approve the engineer's recommendation to award the bid to Meridian Construction for the construction of the wash barn contingent that there is a 100-day construction period included in the contract.

Roll call vote: Harvey –aye, Somers –aye Motion Carries.

Employee Retirement

Moved by Commissioner Harvey, Somers to approve the payout of 100% of accumulated sick leave for employee Randall Sautter upon his retirement in April 2020.

Roll call vote: Harvey –aye, Somers –aye Motion Carries.

Bamfield Road Contract

Manager Campbell clarified that this was for the mill and overlay project for Bamfield Road from Curtisville Road east to AuSable Street – just under 3.5 miles. Moved by Commissioner Harvey, Somers to approve the contract and to authorize Harry Harvey and Theodore Somers to sign the Bamfield Road Project Contract with MDOT.

Roll call vote: Harvey –aye, Somers –aye

Motion Carries.

MANAGING DIRECTOR REPORT

Managing Director Campbell reported that the Barlow Road Project, that was set to start June 15th 2020, due to the schools being closed, we are working to push that up to possibly mid-April. This is the reconstruct from M72 to the F-41/Trask Lake Road intersection. MDOT is going to write up a contract after our negotiation for the detour which will gain traffic on F41 from US 23 for the closure for 16 weeks in 2021. The contract will include \$225,000. The contract will require Board review.

The Cedar Lake Drive project is pending as we can't get Miss Dig out right now. Pretty much everything is shut down right now due to the Coronavirus. The ½ ton Dodge and 1 of the Tandem trucks have been received. The ¾ ton pickup has been put on hold right now and the other tandem should be completed in the next couple weeks.

The executive orders have changed quite a bit. The Family Medical Leave Act during the Coronavirus pandemic sets our sick leave aside to protect all employees during this. Many counties are doing the same thing we are and closing down. All employees are on-call/standby. Keeping them at home to keep them separated and keep them safe.

The building improvements are delayed. Manager Campbell will be working with the townships. The bid project for the F41 Bridge design and construction needs to be done and he's hoping to have that out in April for bids. The railroad gate has been installed and is working properly.

PUBLIC COMMENT

None

Meeting adjourned at the call of the Chair at 4:25pm until the next regular meeting which will be held electronically on April 8, 2020

Ted Somers, Chairman

Lori Grush, Administrative Assistant