

Alcona County Road Commission April 8, 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 4:03pm on Wednesday, April 8, 2020. Present: Chairman Ted Somers, Vice-chairman Harry Harvey, Member Al Scully, Managing Director Jesse Campbell, Clerk Renee LaVergne, Superintendent Mike Escareno, and Board Clerk Lori Grush.

PUBLIC COMMENT

None

AGENDA ADOPTION

Moved by Commissioner Scully, Harvey to accept the April 8, 2020 meeting agenda as presented.

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

MINUTES

Moved by Commissioner Harvey, Somers to approve the minutes of the March 25, 2020, meeting as presented.

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

FINANCIAL REPORTS

Moved by Commissioner Scully, Harvey to approve payment of open accounts on April 8, 2020 in the amount of \$200,446.71

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

CORRESPONDENCE

None

BUSINESS

Bamfield Road Project Resolution

Moved by Commissioner Harvey, Scully to accept and approve the following Bamfield Road Resurfacing Resolution regarding MDOT Contract #20-5096.

RESOLUTION 2020-003

BAMFIELD ROAD RESURFACING FROM CURTISVILLE ROAD TO AUSABLE STREET MDOT CONTRACT Number 20-5096

WHEREAS, The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Local Road Funds for resurfacing of Bamfield Road from Curtisville Road to AuSable Street, Section 14, 16, and 17 T25N, R05E Curtis Township, Alcona County, Michigan; and

***WHEREAS**, the rehabilitation work includes hot mix asphalt micro-cold milling and resurfacing work: including aggregate shoulder, pavement marking and permanent signing work: and all together with necessary related work; and*

***WHEREAS**, the Alcona County Road Commission will participate in funding the local share of project costs; and*

***THEREFORE, BE IT RESOLVED**, that the Alcona County Board of Road Commissioners approve MDOT Contract Number 20-5096 and authorize Road Commissioners Harry Harvey and Theodore Somers to sign the contract,*

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

Public Act 202 of 2017 Correction Action Plan Resolution

Moved by Commissioner Harvey, Scully to accept and approve the following Public Act 202 of 2017 Correction Action Plan Resolution.

PUBLIC ACT 202 OF 2017 RESOLUTION FOR CORRECTION ACTION PLAN

***WHEREAS**, in accordance with Public Act 202 of 2017 the Alcona County Road Commission has an underfunded status for Defined Benefit Pension as defined by the Act; and,*

***WHEREAS**, The Board of Alcona County Road Commissioners has reviewed the Correction Action Plan: Defined Benefit Pension Retirement System; and,*

***NOW THEREFORE BE IT RESOLVED** that the Board of Alcona County Road Commissioners approves the Corrective Action Plan.*

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

Voucher Approval thru end of Governor’s Executive “Stay Home, Stay Safe” Order

Moved by Commissioner Scully, Harvey that the Account Clerk be authorized to pay payables when due until the Michigan Governor lifts the “Stay Home, Stay Safe, Executive Order.

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

Cancellation of 4-22-2020 meeting

Moved by Commissioner Somers, Scully to cancel the meeting on April 22nd Board Of Commissioners meeting unless it is deemed necessary at a later date.

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

MANAGING DIRECTOR REPORT

Managing Director Campbell discussed challenges with upcoming insufficient transportation funding due to covid-19 and how it may affect ACRC summer operations.

There will be an RTF meeting on April 20th at 9am to change some guidelines for some upcoming STP monies.

The Bamfield Road project bids were accepted April 3rd. Bolen Asphalt is the lowest bidder at \$520,903 and the highest bid was Reith Riley at \$648,603. We're expecting MDOT award by the end of April.

Campbell explain that the CARES Act can allow employees to utilize their retirement funds until December 30, 2020 due to the Covid-19 pandemic. We have opted out and can opt back in at any time. We already offer that to employees in a hardship withdraw if they qualify.

Campbell went on to say the RFP for design engineering on F41 bridge at Pine River was completed but won't send out until May.

On the Coronavirus, everybody is still working, they are just working from home following CDC guidelines when called in. We are planning to have everyone back in on the 13th.

PUBLIC COMMENT

Commissioner Harvey asked what was being hauled into the Harrisville pit. Manager Campbell explained that the contractor for the MDOT US 23 project is hauling in stone and will be using our pit. Commissioner Harvey also asked when the weight restrictions will be lifted. Manager Campbell stated that the restrictions would be lifted tomorrow morning April 9th.

Meeting adjourned at the call of the Chair at 4:25pm until the next regular meeting which will be held on May 13, 2020