

Alcona County Road Commission June 10, 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, June 10, 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. Guests included Carl Smith, and Mike Moskow

PUBLIC COMMENT

Mr. Smith inquired about Lake Street in the Birchwood Beach Subdivision. He understands that the Road Commission will no longer be doing special assessments on that. Asking if there is any way that the Road Commission could take over that street for strictly snow plowing. Manager Campbell confirmed that this was the last private road maintenance remaining and that the CRA legal counsel had recommended that we not participate in private road maintenance. It was suggested he speak to the other residents on the road to bring it up to MDOT standards and have it certified.

Mr. Smith left the meeting at 4:06pm

Mr. Moskow, from Oriole Road in Hubbard Lake. Asked the status of the possible coating on the road. He'd like to oil his road for dust control. Manager Campbell said to go ahead with the dust control, the project will be done late summer, early fall.

Mr. Moskow left the meeting at 4:09pm

AGENDA ADOPTION

Moved by Commissioner Harvey, Scully to accept the June 10, 2020 meeting agenda with the **amended addition of the MCRSIP ballot placed in Business and Henry Street discussion under Township agreements.**

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

Patricia joined the meeting at 4:13pm

SUPERINTENDENT'S REPORT

Superintendent Escareno started with an update on the Forest Service agreements. June 1st, the crew began the culvert replacement on Welch road due to the culvert failure that happened back in April. The replacement was completed within two days. Started shoulder maintenance on F41 and F30. The durapatcher will be doing some repair work on F41. The durapatchers have been out quite a bit in different townships throughout county. The first mowing tractor was out as of Monday and should have the second one out as well next week. Ditching is going well on Cedar Lake Road. Today, we did some general grading in the county.

APPROVAL OF MINUTES

Moved by Commissioner Scully, Harvey to approve the minutes of the April 8, 2020, meeting as presented.

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

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Scully to approve payment of open accounts from May 27, 2020 in the amount of \$153,831.57

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

Moved by Commissioner Scully, Harvey to approve payment of open accounts on June 10, 2020 in the amount of \$160,364.13

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

CORRESPONDENCE & ITEMS OF INFORMATION

None

BUSINESS

MCRCSIP Board of Directors Election:

Moved by Commissioner Harvey, Scully to allow Managing Director Campbell to complete the ballot on behalf of the Alcona County Road Commission for the 2020 MCRCSIP Board of Directors.

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

MDOT Contract Regarding F41

RESOLUTION 2020-005

F41 Contract #20-5219

WHEREAS, *The Alcona County Board of Road Commissioners approve the Michigan Department of Transportation County Road F-41, Location village limit of Lincoln north to US 23, Control Number M 01000, Job Number 210347CON; and*

WHEREAS, *the rehabilitation work includes single course chip seal and fog seal work; together with necessary related work, located within Alcona County, Michigan; and*

WHEREAS, *the Alcona County Road Commissioners authorize Managing Director, Jesse Campbell to E-sign the document on behalf of the Alcona County Road Commission.*

THEREFORE, BE IT RESOLVED, *that the Alcona County Board of Road Commissioners approve Michigan Department of Transportation Contract Number 20-5219.*

***I HEREBY CERTIFY** that the above is a true and exact copy of a resolution adopted at a regular meeting of the Board of Alcona County Road Commissioners held electronically from 301 North Lake Street, Lincoln, Michigan on June 10, 2020.*

Moved by Commissioner Harvey, Scully to accept Resolution 2020-005 regarding MDOT Contract #20-5219 for single course chip seal and fog seal work along County Road F-41 from the Village of Lincoln north to Highway US-23 and to allow the managing director to E-Sign the document on their behalf.
Roll call vote: Scully – yes, Harvey – yes, Somers – yes

Township Agreements

Moved by Commissioner Scully, Harvey to accept agreement AL2001 in the amount of \$67,857, AL2002 in the amount of \$8,577, AL2003 in the amount of \$98,302 with ALCONA Township with the terms agreed upon.

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

Caledonia Township agreements were read by Manager Campbell. Chairman Somers opened it up for discussion regarding the Henry Street agreement. Somers felt that a duly elected board of trustees signed and agreed to this and that it wasn't the position of the Road Commission to override this decision. It was discussed to approve the agreement but leaving it open to the township to rescind the agreement if they feel it necessary.

Moved by Commissioner Harvey, Scully to accept agreement CL2001 in the amount of \$35,552, CL2002 in the amount of \$78,984, CL2003 in the amount of \$28,579, CL2004 in the amount of \$14,429, and CL2005 in the amount of \$10,424 with CALEDONIA Township with the terms agreed upon. CL2006 in the amount of \$5,334 with ALEDONIA Township was approved with the contingency that the township may rescind the agreement.

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

Moved by Commissioner Harvey, Scully to accept agreement HW2001 in the amount of \$121,950, HW2002 in the amount of \$8,181 HAWES Township with the terms agreed upon

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

Moved by Commissioner Scully, Harvey to accept agreement HY2001 in the amount of \$6,843, HY2002 in the amount of \$13,448, HY2003 in the amount of \$25,030 with HAYNES Township with the terms agreed upon.

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

Moved by Commissioner Harvey, Scully to accept agreement MK2001 in the amount of \$9,178, MK2002 in the amount of \$7,929, MK2003 in the amount of \$13,288, MK2004 in the amount of \$13,291, MK2005 in the amount of \$9,514, MK2006 in the amount of \$6,990, MK2007 in the amount of \$13,422, MK2008 in the amount of \$12,812, MK2009 in the amount of \$7,946, MK2010 in

the amount of \$8,374, MK2012 in the amount of \$9,166 with MIKADO Township with the terms agreed upon.

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

Moved by Commissioner Scully, Harvey to accept agreement ML2001 in the amount of \$8,181, ML2002 in the amount of \$9,081, ML2003 in the amount of \$13,422, ML2004 in the amount of \$13,356 ML2005 in the amount of \$27,648 with MILLEN Township with the terms agreed upon.

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

Huron Engineering – Engineering Reimbursements

Moved by Commissioner Harvey, Scully to approve the Michigan Department of Transportation Engineering Reimbursement for up to \$6,930.00

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

Administrative Salary

Manager Campbell explained that the Union agreement has it set that all union members gets a \$0.40 raise. We usually try to follow the same for the administrative salaries, whether it be a percentage or a set amount. It would be effective the first full pay period of July 2020.

Moved by Commissioner Harvey, Scully to approve a 2% increase for the four administrative staff members effective the first full pay period of July.

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

MANAGING DIRECTOR'S REPORT

Manager Campbell stated that there would be a pre-construction meeting on site for the wash barn on Friday morning. There will be a utility meeting on Friday for Barlow Road for some gas line issues. Bamfield Road asphalt overlay still has not been awarded. 4001 Bridge, MDOT is recommending a 10/60 concrete mix that we will need to purchase. Manager Campbell questioned the board regarding the next board meeting since it would still need to be electronic. The board opted to continue with the current schedule.

PUBLIC COMMENT

None

ADJOURN

(Meeting adjourned at the call of the Chair at 5:23pm until the next regular meeting which will be held on June 24, 2020