

Alcona County Road Commission June 24, 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 24, 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.

AGENDA ADOPTION

Moved by Commissioner Scully, Harvey to accept the June 10, 2020 meeting agenda with the **amended addition of the Employee Retirement**

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

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

Superintendent Escareno stated that the ditching is complete over on Cedar Lake Road. Dura-Patching continues in Curtis Township, Gustin. We've been in various locations throughout the county working on some roads that had some undercut and drainage issues. Shoulder gravel in Caledonia and Alcona Township for general maintenance for shoulder drop offs. Handled some downed trees. Still mowing on the state highway and pretty much throughout the county. Waiting on some parts to get the Flaherty up and going and waiting on 29A stone for seal coat prep.

APPROVAL OF MINUTES

Moved by Commissioner Harvey, Scully to approve the minutes of the June 24, 2020, meeting as presented

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

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Scully, Harvey to approve payment of open accounts on June 24, 2020 in the amount of \$41,628.57

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

CORRESPONDENCE

None

BUSINESS

Township Agreements

Moved by Commissioner Harvey, Scully to accept agreement CU2001 in the amount of \$24,179 and CU2002 in the amount of \$58,631 with CURTIS

Township with the terms agreed upon.

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

Wash Barn – Contract Modifications

Discussion took place regarding the current suggested modifications which added \$10,132.00 to the original Wash Barn contract. Moved by Commissioner Scully, Harvey to authorize the Managing Director to make contract modifications with the maximum amount of \$15,000 to the Wash Barn Contract.

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

Furnace/AC/Hot Water Upgrade

Managing Director Campbell explained the need for a new unit for the administrative office.

Moved by Commissioner Scully, Harvey to authorize the managing director to put out for bids for a furnace/air conditioner/hot water heater upgrade with the specifications provided.

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

Employee Retirement

Moved by Commissioner Scully, Harvey to approve the payout of 100% of accumulated sick hours for employee Gary Anderson upon his retirement in August 2020.

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

MANAGING DIRECTOR'S REPORT

Managing Director Campbell let the Board know that William is doing well. We are in the process now of putting someone into an interim foreman position for a short time. Barlow Road construction started yesterday morning. Bamfield Road still has not had an award from MDOT thru Bolens Asphalt. We have Hubbard Lake Road south of F-30, there is a section that is seasonal that the people would like removed out of seasonal. That would have to be approved by the board. McTaggart Road in the Pine River Subdivision there is a small section that is not certified that we've been blading/maintaining for a long time and have a signed agreement to approve that. Consumer's states that is a deeded utility easement. We're looking at the process of how we're going to do that.

PUBLIC COMMENT

Commissioner Harvey asked what was happening with the water at the dam. They have the wells placed so they can re-test. They are monitoring it. The water levels are really uneven and they can't understand why.

ADJOURN

(Meeting adjourned at the call of the Chair at 4:53pm until the next regular meeting which will be held on July 8, 2020