

Alcona County Road Commission October 28, 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, October 28, 2020. Present: Chairman Ted Somers, Member Al Scully, Managing Director Jesse Campbell, Clerk Renee LaVergne, Superintendent Mike Escareno, and Board Clerk Lori Grush. Vice-Chairman Harry Harvey was excused absent.

AGENDA ADOPTION

Moved by Commissioner Scully, Somers to accept the October 28, 2020 meeting agenda.

Roll call vote: Scully – yes, Somers – yes

PUBLIC COMMENT

none

SUPERINTENDENT'S REPORT

Superintendent Escareno stated that the culvert replacements on McConnell Road and Clemens Road have been completed. They started some recycled asphalt projects on McTaggart and Struthers which have been completed. They moved on and took care of Coville and began today on McConnell Road. They have been ditching in various areas throughout the county and placing snow equipment on vehicles to get ready for winter. All of the salt is in now. Won't be too long and they'll be making winter sand at the Hubbard Lake pit.

APPROVAL OF MINUTES

Moved by Commissioner Scully, Somers to approve the minutes of the October 14, 2020 meeting as presented.

Roll call vote: Scully – yes, Somers – yes

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Scully, Somers to approve payment of open accounts from October 28, 2020 in the amount of \$275,975.08

Roll call vote: Scully – yes, Somers – yes

CORRESPONDENCE

MCRCSIP Ballot Results

CRA – Legislative Update Virtual – Friday, November 6 2pm. Commissioner Somers will plan to attend this.

CRA – 6th Annual CRA Legal Issues Symposium Virtual - Tuesday December 8th. Manager Campbell will be attending this.

BUSINESS

Amendment to 9-23-2020 Approved Meeting minutes

Moved by Commissioner Somers, Scully to agree to amend the previously approved meeting minutes from September 23, 2020, page 2, F41/Black River Road to read that “we do match 50% on primary roads”.

Roll call vote: Scully – yes, Somers – yes

Quotes for New Tar Distributor

Manager Campbell explained the quote he received thru My Deal. Discussion followed. This purchase would be in the 2021 budget. Moved by Commissioner Scully, Somers to accept the My Deal quote supplied for a New Tar Distributor and authorize the managing director to make the purchase.

Roll call vote: Scully – yes, Somers – yes

Quotes for New and Used Chip Spreader

Manager Campbell presented the quotes received. Moved by Commissioner Scully, Somers to table the quotes of a new or used Chip Spreader until the November 11th meeting allowing us to still receive quotes.

Roll call vote: Scully – yes, Somers – yes

Township Agreements

Moved by Commissioner Scully, Somers to accept agreement GU2001 in the amount of \$41,970 with GUSTIN Township’s contribution of \$31,477.00 with the terms agreed upon.

Roll call vote: Scully – yes, Somers – yes

Update To COVID-19 Preparedness Plan

Moved by Commissioner Scully, Somers to adopt the updated COVID-19 Preparedness and Response Plan as presented.

Roll call vote: Scully – yes, Somers – yes

MANAGING DIRECTOR’S REPORT

Manager Campbell Cedar Lake Road asphalt was finished last night. The shoulders will be completed tomorrow and hopefully will have pavement markings within the next week or two. The wash barn is coming along well. The steamer has been ordered. We’re looking at about 4 weeks for delivery, it was ordered about a week and a half ago. He is working to get bids out on F-30. Campbell is hoping to get that work done locally. We did pick up the Peterbilt. He talked with our neighbors about the fence. They would like all the trees removed which is a big task. Will advertise this winter for fence. Russo Engineering is working on plans for lean-to.

Commissioner Scully questioned Campbell about Wash Barn budget.

Campbell stated we are really, really close to the original wash barn construction budget. The electrical hasn’t been finished and the steamer wasn’t in the original quote. Scully also asked for an update on the East Central Council Meeting. Campbell was not able to attend.

PUBLIC COMMENT

None

COMMISSIONER COMMENTS

None

ADJOURN

Meeting adjourned at the call of the Chair at 4:51 pm until the next regular meeting which will be held on November 11, 2020

Theodore Somers, Chairman

Lori Grush, Administrative Assistant