

Alcona County Road Commission August 25, 2021 Board Meeting Minutes

A regular meeting of the Board of County Road Commissioners of Alcona County was called to order by Chairman Ted Somers at 4:00pm on Wednesday, August 25, 2021 at 301 N. Lake Street Lincoln, Michigan. Present: Chairman Ted Somers, Vice Chairman Harry Harvey, Member Al Scully, Managing Director Jesse Campbell, Superintendent Mike Escareno, Clerk Renee LaVergne and Board Clerk Lori Grush. No guests were present.

AGENDA ADOPTION

Moved by Commissioner Harvey, Somers to accept the August 25, 2021 meeting agenda as presented.

Motion carries

PUBLIC COMMENT

None

SUPERINTENDENTS REPORT

Superintendent Escareno shared that they had finished fog seal, Aspen Alley was the last road. Still mowing, working on second pass on state highways and some other problem areas. Working on some washouts due to rain, had a pretty good washout on Mt. Maria Road. We started some of our recycled asphalt projects on Faith Street and Backus Trail. Need to do some ditching on Mathewson before moving on with that agreement, applied floor sealant in the garage and some tree clean up throughout the county. We had a culvert collapse on Gehres Road replacement culvert has been ordered.

APPROVAL OF MINUTES

Moved by Commissioner Scully, Harvey to approve the minutes of the August 11, 2021 meeting as presented.

Motion carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Scully, Harvey to approve payment of open accounts from August 25, 2021 in the amount of \$62,230.00

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

Motion carries

CORRESPONDENCE

None

BUSINESS

Schedule Public Hearing for Rural Task Force Project Selection 2022-2026

Moved by Harvey, Scully to set a public hearing for October 13th, 2021 at 4:15 p.m. to hear public input on our Rural Task Force Project Selection for 2022-2026 with a notice being published in the local paper for two circulations.

Motion carries

Craig Johnston joined the meeting

State Trunkline Maintenance Contract

Manager Campbell had provided the contract to the board members along with the CRA recommended changes prior to the meeting.

RESOLUTION 2021-005
EXECUTION OF CONTRACT No. 2021-0331 WITH THE MICHIGAN
DEPARTMENT OF TRANSPORTATION

***WHEREAS**, the Alcona County Road Commission has the authority to contract with the Michigan Department of Transportation for State and/or Federal funds for passenger transportation related services; and*

***WHEREAS**, the Alcona County Road Commission hereby approve State Trunkline Maintenance Contract No. 2021-0331 covering October 1, 2021 – September 30, 2026.*

***NOW, THEREFORE BE IT RESOLVED**, that the Managing Director of the Alcona County Road Commission be authorized and directed to execute said agreement for and on behalf of the Alcona County Road Commission;*

***NOW, THEREFORE BE IT FURTHER RESOLVED** that the Managing Director of the Alcona County Road Commission is authorized to complete, sign and execute, on behalf of the Alcona County Road Commission, Contract 2021-0331 with the Michigan Department of Transportation for trunkline maintenance for the period described in the Contract*

Carolyn Brummund Joined the meeting

Moved by Commissioner Harvey, Scully to adopt Resolution 2021-05 and allow the managing director to complete, sign and execute MDOT State Trunkline Contract #2021-0331.

Roll call vote: Scully – yes, Harvey - yes, Somers – yes Motion carries

MANAGING DIRECTOR'S REPORT

Manager Campbell began by stating that we are waiting for progress schedule for the RTF project for this year which is to repave F41 from M72 into Mikado. The F41 Bridge has been submitted and approved. The earliest date may be February 1st for letting. It did come in a little cheaper at \$1.5 million The grant is for \$1.1 million and we'll be responsible for the difference We finished the center line pavement markings. Caledonia Township might add another 3 miles of gravel on Hubbard Lake Trail. Alcona has asked about replacing culverts in Woodhaven Subdivisions. In addition he's been working on road selection for RTF, Urban Task Force meets tomorrow via Zoom to discuss some possible changes to the urban funds. Member Scully brought up keeping F41 open during the construction. Discussion ensued. Campbell did state that we should hear in October on upcoming bridge funding.

PUBLIC COMMENT

None

COMMISSIONER COMMENTS

Chair Somers followed up from previous meetings public comment about mailboxes not being returned on US23 in Harrisville. Manager Campbell did speak with MDOT and they will not be replaced as they are not allowed in the right of way, they are an encroachment. The missing name placard for Huron Terrace was not removed by MDOT during the construction, it was not present on the Google Vision in 2018-2019.

ADJOURN

Meeting adjourned at the call of the Chairman at 4:30pm until the next regular meeting which will be held on September 8, 2021 at 4:00pm

Theodore Somers, Chairman

Lori Grush, Administrative Assistant