

Alcona County Road Commission September 8, 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, September 8, 2021 at 301 N. Lake Street Lincoln, Michigan. Present: Chairman Ted Somers, Vice Chairman Harry Harvey, Member Al Scully, Managing Director Jesse Campbell, Clerk Renee LaVergne and Board Clerk Lori Grush. Superintendent Mike Escareno was absent. Guests present were Craig Johnston and Carolyn Brummund.

AGENDA ADOPTION

Moved by Commissioner Scully, Harvey to accept the September 8, 2021 meeting agenda as presented. Motion carries

PUBLIC COMMENT

Craig Johnston stated that he spoke with Adam (Bregé) and the County Commissioners had nothing to share.

SUPERINTENDENTS REPORT

Manager Campbell shared a brief operations report in Superintendent Escareno's absence. He stated that the Mathewson project was finished along with Backus and Ritchie Road with the asphalt millings and RAP projects. We met with MDOT regarding the state highways and we'll be mowing them back again. Next week we start on gravel projects and a RAP project on Walker Road. The culvert for Gehres Road has been delivered. Cones are out on F41 project will start next week followed by F30 then Kimberlin Road where the culvert was replaced.

APPROVAL OF MINUTES

Moved by Commissioner Harvey, Scully to approve the minutes of the August 25, 2021 meeting as presented. Motion carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Scully to approve payment of open accounts from September 8, 2021 in the amount of \$32,321.37
Roll call vote: Scully – yes, Harvey - yes, Somers – yes Motion carries

CORRESPONDENCE

MDOT Title VI Submission.

The copy of what the Administrative Assistant will be submitting on behalf of the Road Commission was provided.

BUSINESS

Public Act 202 of 2017 - Resolution for Correction Action Plan

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.

Clerk explained that this has been required for the last several years and she anticipates that now there is a designated savings account, approved by the board, with the \$13,000 balance, this will be the last year that this waiver is required. Moved by Commissioner Harvey, Scully to adopt Public Act 202 of 2017 Resolution For Correction Action Plan and authorize all three board members to sign the certification for submission.

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

Motion carries

Schedule Workshop for Permit Policy Review

Manager Campbell stated that this process had begun a few years ago and needed to be finalized as the permit policy has not been updated since 1997. Moved by Somers, Harvey to schedule a board workshop for September 22nd at 2:00p.m. to discuss changes to our Permit Policy.

Motion carries

MANAGING DIRECTOR'S REPORT

Manager Campbell reported that the F41-F30 project starts Monday. Sent a mechanic and heavy equipment operator down today to look at excavator. We will probably purchase that, we already have board approval on the purchase. He's talking with several townships about additional agreements for this year. Next week we'll be working on limestone projects and a couple RAP projects. The bid letting for the 2022 M65 project was Friday and Bolens was the lowest bidder. Campbell shared that we are still waiting for the fan systems for the wash barn. Campbell reported that the state contract has now been submitted.

PUBLIC COMMENT

None

COMMISSIONER COMMENTS

None

ADJOURN

Meeting adjourned at the call of the Chairman at 4:27pm until the next regular meeting which will be held on September 22, 2021 at 4:00pm

Theodore Somers, Chairman

Lori Grush, Administrative Assistant