

Alcona County Road Commission October 27, 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, October 27, 2021 at 301 N. Lake Street Lincoln, Michigan. Present: Chairman Ted Somers, Vice Chairman Member Al Scully, Managing Director Jesse Campbell, and Clerk Lori Grush. No guests were present.

AGENDA ADOPTION

Moved by Commissioner Scully, Somers to accept the October 27, 2021, meeting agenda as presented. Motion carries

PUBLIC COMMENT

None

SUPERINTENDENTS REPORT

In Superintendent Escareno's absence, Manager Campbell shared that we are on our last two township projects for the year. First is the improvements required with removing the seasonal designation of Hubbard Lake Road on the South end and also Hubbard Lake Trail. Have both durapatchers out using up remainder of material for the year.

APPROVAL OF MINUTES

Moved by Commissioner Scully, Somers to approve the minutes of the October 13, 2021, meeting as presented. Motion carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Scully, Somers to approve payment of open accounts from October 27, 2021, in the amount of \$162,452.08
Roll call vote: Scully – yes, Somers – yes Motion carries

CORRESPONDENCE

none

BUSINESS

Weight Restriction Enforcement

Moved by Commissioner Scully, Somers to accept the estimated hourly rate of \$82.66 from the Michigan State Police and authorize the managing director to pursue a contract for service for our weight Restriction Enforcement in 2022 in a not to exceed amount of \$8,000.00.
Roll call vote: Scully – yes, Somers – yes Motion carries

Cooperative Forest Road Agreement

Moved by Commissioner Scully, Somers to approve and authorize chairman and manager to sign the cooperative forest agreement between the Alcona County Road Commission and the USDA Forest Service Huron-Manistee National Forests for improvements and maintenance of certain Forest Roads in Alcona County.

Roll call vote: Scully – yes, Somers – yes

Motion carries

Meeting Time Change Reminder

Chair Somers reminded everyone that the meetings will be at **3:00pm** beginning November 10th thru the end of the year. Commissioner Scully did state that he most likely would not be able to attend the next meeting.

MANAGING DIRECTOR'S REPORT

Manager Campbell shared that he is finalizing next years budget. There will probably be some additions and deletions on it before December meeting. It's going to be very hard to budget for equipment purchases. Quotes are only good for 30 days with no guaranteed price on certain equipment. There are no penalties if we choose not to purchase at quoted price when the equipment arrives. No federal savings on pickup trucks. The program temporarily ended. Regarding F41bridge is being programmed, the docu-sign is messed up. It's okay as long as it's turned in by Friday. The RTF meeting is on the 5th. Working to get Village of Lincoln funds straightened out, otherwise there will be about \$15,000 of COVID money that will be lost. The contractors are asphaltting F30 this week, and working on shoulder gravel next week. We did purchase the Kenworth truck that was in the payables, going Friday to pick it up in White Cloud.

PUBLIC COMMENT

None

COMMISSIONER COMMENTS

Commissioner Somers asked how the furnace was working. Campbell stated it was working really good. Somers shared that he attended the MTA meeting and the townships that were present all expressed their gratitude to the road commission for the service they are getting from the Road Commission. They were very pleased. He also shared some information that was presented at the meeting from Consumers Energy regarding future electric service.

ADJOURN

Meeting adjourned at the call of the Chairman at 4:31pm until the next regular meeting which will be held on November 10, 2021, at 3:00pm

Theodore Somers, Chairman

Lori Grush, Administrative Assistant

