

Alcona County Road Commission March 16, 2022, 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, March 16, 2022 at 301 N. Lake Street Lincoln, Michigan. Present: Chairman Ted Somers, Vice Chairman Harry Harvey, Member Al Scully, Managing Director Jesse Campbell, Superintendent Michael Escareno, Clerk Renee LaVergne, and Administrative Assistant Lori Grush. Guest(s) present included Bill Thompson, County Commissioner liaison.

AGENDA ADOPTION

Moved by Commissioner Harvey, Scully to accept the March 16, 2022 meeting agenda with additional financials. Motion carries

PUBLIC COMMENT

Commissioner Thompson updated the road board on county board activities including updating the flood plain agreement with townships, a couple of the libraries are talking about becoming a district library severing ties with county, they received a grant for recycling which will be held May 21st and NEMCOG will be having an electronics recycling on September 17th. Discussed unrestricted ARPA funds that the county received

SUPERINTENDENT'S REPORT

Superintendent Escareno stated that the temperatures were up today so beware the gravel roads are pretty muddy. The same is expected tomorrow and then rain on Friday. The crews had a chance to cut tree along Hubbard St. Woodland Dr., and Cedar Lake Drive. Some of the cutting is maintenance and some is project prep. Did some patching, dealt with a few frozen culverts, did a lot of hard packed ice cutting out west, hoping that will help with the frost release, and some stumping on Poor Farm Road. In between he's had them washing and doing some rehab on trucks here at the shop. Commissioner Scully asked about the bent sign post at M72 and F41. Escareno said state will be out there doing some rehab on their signs.

APPROVAL OF MINUTES

Moved by Commissioner Scully, Harvey to approve the minutes of the February 23, 2022 meeting as presented. Motion carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Scully to approve payment of open accounts from March 9, 2022, in the amount of \$97,099.61

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

Moved by Commissioner Harvey, Scully to approve payment of open accounts from March 16, 2022, in the amount of \$9,373.00

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

CORRESPONDENCE

none

BUSINESS

Approval to seek Equipment Bids – Pickup and Medium Duty Trucks

Manager Campbell explained that these trucks would be to upgrade his truck and the service truck. Moved by Commissioner Scully, Harvey to authorize the managing director to advertise for bids for one or more pickup trucks or medium duty trucks. Motion carries

Township Agreements

Moved by Commissioner Harvey, Scully to accept agreement AL2201 in the amount of \$251,850.00 with ALCONA Township with the terms agreed upon.

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

Bridge Structure Resolution

Manager Campbell explained that a resolution is needed for applying for grants for repair, replacement. The grant applications will then be submitted to MDOT.

Moved by Commissioner Scully, Harvey to adopt Resolution 2022-02 which reads as follows:

**RESOLUTION 2022-002
Bridge Funding Support**

WHEREAS, The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Local Bridge Program Funds for replacement or preventative maintenance of the bridges in Alcona County

WHEREAS, the Alcona County Road Commission will participate in funding the local share of project costs; and

THEREFORE, BE IT RESOLVED, that the Alcona County Board of Road Commissioners approve the bridge replacement or preventative maintenance of any bridge structure in Alcona County, Michigan.

Motion carries

Act 51 Road Certification Submission

Moved by Commissioner Harvey, Scully to authorize the Chairman to sign the 2022 Act 51 Certification form and submit the form.

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

MDOT F41 Contract

**RESOLUTION 2022-003
F-41 RESURFACING FROM THE VILLAGE LIMITS OF LINCOLN NORTHERLY
APPROXIMATELY 5.6 MILES
MDOT CONTRACT Number 22-5045**

WHEREAS, The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Local Road Funds for resurfacing of F-41 from the village limits of Lincoln, northerly approximately 5.6 miles Section 1, 12, 13, 24, 25, 36, T27N, R8E Hawes Township, Alcona County, Michigan; and Section 6, 7, 18, 19, 30, 31 T27N, R9&10E Haynes Township, Alcona County, Michigan; Section 36 T28N, R8E Alcona Township, Alcona County, Michigan; Section 31 T28N, R9E Alcona Township, Alcona County, Michigan and

WHEREAS, the project includes hot mix asphalt overlay; including aggregate shoulders, permanent signing, and pavement marking work; and all together with necessary related work; and

WHEREAS, the Alcona County Road Commissioners authorize Managing Director, Jesse Campbell to E-sign the document on behalf of the Alcona County Road Commission.

THEREFORE, BE IT RESOLVED, *that the Alcona County Board of Road Commissioners approve Michigan Department of Transportation Contract Number 22-5045.*

Moved by Commissioner Scully, Harvey to accept Resolution 2022-003 regarding MDOT Contract #22-5045 for F-41 resurfacing from Village of Lincoln north approximately 5.6 miles and to allow the managing director to E-Sign the document on their behalf.

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

Discussion ensued about changing the time of the March 23rd meeting.

Moved by Commissioner Scully, Harvey to change the time of the March 23rd, 2022 from 4:00pm to 3:00pm.

Motion carries

MANAGING DIRECTOR'S REPORT

Manager Campbell updated the board on the purchase of a loader and of a single axle truck. He sent four guys down to Illinois for training. An asset management class has been scheduled, this is the required training and includes seven days of webinars. Truck bids are due on March 21st for the tandem truck. All of the pole barn materials have been delivered. The paperwork for the land acquisition has been submitted. Auditors are here the week of March 28th. He is in talks with EPA, GLIA, Huron Pines and EGLE have regarding a grant for four improvement watersheds. They are meeting on the 23rd to see if it will be possible. Asking if we can receive the money and if we can complete the work. CRA conference was pretty good. Also sent a couple guys down for the show for the day. Wasn't as big as it usually is. Had some good speakers. Legislative discussion was very good with the gas tax negotiations happening that day in Lansing.

PUBLIC COMMENT

none

COMMISSIONER COMMENTS

Commissioner Harvey wished the crew well with the spring road complaints.

ADJOURN

Meeting adjourned at the call of the Chairman at 4:48pm until the next regular meeting which will be held on Wednesday, March 23, 2022 at 3:00pm.

Theodore Somers, Chairman

Lori Grush, Administrative Assistant

