

Alcona County Road Commission April 13, 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, April 13, 2022 at 301 N Lake Street Lincoln, Michigan. Present: Chairman Ted Somers, Member Al Scully, Managing Director Jesse Campbell, Superintendent Mike Escareno, Clerk Renee LaVergne and Board Clerk Lori Grush. Guests included Bill Thompson, County Commissioner liaison

AGENDA ADOPTION

Moved by Commissioner Somers, Scully to accept the April 13, 2022 meeting agenda as amended. Motion carries

PUBLIC COMMENT

County Commissioner Thompson shared that the county has been working on EMS negotiations, county library vs district library, had meeting last week with drain commission.

SUPERINTENDENT'S REPORT

Superintendent Escareno shared that they've been taking care of some of the bad roads. They've had 2 good days of weather coming to get out blading and most are coming along good. patching pot holes, emulsion delivered end of month tree limbs wings of trucks and painted. Tomorrow wind – trees again.

APPROVAL OF MINUTES

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

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Scully, Somers to approve payment of open accounts from April 13, 2022 in the amount of \$328,555.58

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

CORRESPONDENCE

The Commissioners were given the letter from MDOT announcing the Audit Results and the East Central Council Meeting information to be held on Thursday April 21, 2022 at 9:30am. Manager Campbell also shared that the business office would be closed on May 10th for staff training.

BUSINESS

April 27 and May 11 meetings reschedule or cancel

Moved by Somers, Scully to cancel the meeting on April 27th Road Commission Board Of Commissioners and reschedule the regular May 11th meeting to May 4th at 4:00pm.

Motion carries

Pick Up Truck and Service Truck Bids

Manager Campbell informed the board that no bids were received. The ad was placed in the local newspaper, our website, and sent out direct in email.

Approval to Purchase Truck Equipment Package

Manager Campbell shared the Equipment Package quote, pointing out that the equipment is now higher than the truck itself. The quote is a 30-day quote. Moved by Commissioner Scully,

Somers to approve the Managing Director to purchase the equipment package through Truck and Trailer Specialists of Boyne Falls, Inc.

Roll call vote: Scully – yes, Somers - yes

Motion carries

Sale of Surplus Equipment

Moved by Commissioner Scully, Somers to approve the Managing Director to sell Road Commission owned surplus equipment through the internet during the year 2022.

Motion carries

State Trunklines Resolution

Manager Campbell explained that this was originally submitted last year but defaulted due to the wording not changed to be in-line with CRA negotiations. The new addendum has changes to Schedule C rates on the payout and training that was required that wasn't on original contract. Everything else stayed the same.

RESOLUTION 2022-004

EXECUTION OF CONTRACT No. 2021-0331/A1 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/A1 covering October 1, 2021 – September 30, 2026.*

***NOW, THEREFORE BE IT RESOLVED**, that Jesse Campbell, 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 Jesse Campbell, 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/A1 with the Michigan Department of Transportation for trunkline maintenance for the period described in the Contract*

Moved by Commissioner Scully, Somers to adopt Resolution 2022-004 and allow Jesse Campbell, the managing director to complete, sign and execute State Trunkline Contract #2021-0331/A1 with the Michigan Department of Transportation.

Roll call vote: Scully – yes, Somers - yes

Motion carries

Millen Township Speed Study Request

Manager Campbell explained the process on requesting a speed study thru the Michigan State Police. The current speed limit on that stretch of Trask Lake Road is 25 mph. Moved by Commissioner Scully, Somers to allow the managing director to facilitate with the Michigan State police a speed study on Trask Lake Road in Millen Township.

Motion carries

Township Agreements

Moved by Commissioner Scully, Somers to accept agreement ML2201 for single seal coat with fog seal for 1.99 mile on Hubbard Lake Road and ML2202 for single seal coat for 3.09 mile on Trask Lake Road with MILLEN Township with the terms agreed upon.

Roll call vote: Scully – yes, Somers – yes

Motion carries

Moved by Commissioner Scully, Somers to accept agreement HY2201 for single seal coat with fog seal for 1.10 mile on Alcona Road, HY2202 for single seal coat with fog seal for 1.32 mile on Lake Shore Drive, HY2203 for single seal coat with fog seal for 1.02 mile on Shaw Road, and HY2204 for single seal coat for 1.99 mile on McNeill Road with HAYNES Township with the terms agreed upon.

Roll call vote: Scully – yes, Somers – yes

Motion carries

Moved by Commissioner Scully, Somers to accept agreement MK2201 for single seal coat with fog seal for 2.69 mile on F-41 and MK2202 for recycled asphalt for .31 mile on Loyer Road, and MK2203 for single seal coat for .31 mile on Hubbard Lake Road with MIKADO Township with the terms agreed upon.

Roll call vote: Scully – yes, Somers – yes

Motion carries

Moved by Commissioner Scully, Somers to accept agreement HW2201, HW2202 for Recycled Asphalt Millings for .83 mile on Richardson Road, HW2203 for single seal coat with fog seal for 2.25 mile on Somers Road, .99 mile on Miller Road, and 1.00 mile on Quick Road, HW2204 for single seal coat with fog seal for 1.56 mile on Stout Road, HW2205 for recycled asphalt for .38 mile on Dunndale Drive, HW2206 for recycled asphalt for .31 mile on Somers Road, and HW2207 for single seal coat with fog seal for 0.51 mile on Old Trail Drive, 0.13 mile on Little Brook Drive, 0.12 mile on Little Canyon Drive, 0.27 mile on White Birch Drive, 0.12 mile on Big Maple Road, 0.15 mile on Spring Road, 0.32 mile on Whipporwill Drive, and 0.10 mile on Lagoon Drive for single seal coat for 1.26 mile on Trask Lake Road with HAWES Township with the terms agreed upon.

Roll call vote: Scully – yes, Somers – yes

Motion carries

Discussion began about the road commissioners per diem pay and how it relates to the Department of Public Works. Subject was tabled until all road commissioners could be present for further discussion.

MANAGING DIRECTOR'S REPORT

Managing Director Campbell shared that we switch to 4 -ten hour days beginning on the 18th of April. The Pine River Bridge project began on the 11th with mobilization. McArthur's out of Hillman is the contractor who won the bid. Originally, it was to be a 16 week project with a full closure but it will be longer than that as one lane will be left open, most likely October. Bolens was lowest bidder for the Barlow Road project which runs from the village of Lincoln to Lost Lake Woods Club. Campbell has had discussion with DTE to do an open cut by the health center. They are stating it has to be an open cut to avoid hitting a fiber optic line. They are still investigating. They have been informed that it will require board approval. Bolens wants to start the M65 job in May. We will be purchasing asphalt millings from this project. Omega will be here tomorrow to install new office lights. Campbell shared that he has ordered 2 Western stars. Campbell, Escareno and Foreman will be attending MDOT training on Friday. Campbell shared that he met with Harrisville Township Supervisor. He discussed with him about maintaining the seal coated roads. They have submitted the paperwork for a millage vote this year.

PUBLIC COMMENT

Mr. Thompson asked if we have looked into renting a battery operated speed radar. Might act as a deterrent to speeding. Manager Campbell said they are reasonably priced.

COMMISSIONER COMMENTS

ADJOURN

Meeting adjourned at the call of the Vice-Chair at 5:22pm until the next regular meeting which will be held on May 4, 2022 at 4:00pm

Theodore Somers, Chairman

Lori Grush, Administrative Assistant