

Alcona County Road Commission July 27, 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, July 27, 2022 at 301 N Lake Street Lincoln, Michigan. Present: Chairman Ted Somers, Vice-Chair Harry Harvey, Member Al Scully, Managing Director Jesse Campbell, Clerk Renee LaVergne and Board Clerk Lori Grush. Guest present: Craig Johnston.

AGENDA ADOPTION

Moved by Commissioner Scully, Harvey to accept the July 27, 2022 meeting agenda with the removal of the Superintendents Report. Motions Carries

PUBLIC COMMENT

Mr. Johnston explained that he will still be participating as co-liaison between road commission and county commissioners.

APPROVAL OF MINUTES

Moved by Commissioner Harvey, Scully to approve the minutes of the July 13, 2022 meeting as presented. Motion Carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Scully to approve payment of open accounts from July 27, 2022 in the amount of \$136,853.47

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

CORRESPONDENCE

The information for the East Central Council Meeting for Thursday August 18, 2022 was provided to the board. Manager Campbell and Scully plan to attend. Also presented was the NMAC Annual Conference in September and the Commissioners Seminar in October.

BUSINESS

Board Health Insurance

Manager Campbell explained that the three board members will no longer be able to have health insurance through the union. He did speak with the county commissioners and they had a motion at their last board meeting to approve the road commissioners to have health insurance as a benefit. Campbell has reached out to a couple companies and is waiting to hear back. Said there are two options for them; they can seek out health insurance on their own and then be eligible for the opt out reimbursement or the three of them could be in their own PA152 aggregate.

ARPA Funds Request – Letter to County Board

Manager Campbell provided a letter to the Alcona County Board of Commissioners requesting \$579,750.00 from the Alcona County ARPA fund balance. His calculations on what the road commission is requesting and how it would be disbursed for each township for road improvements is based entirely on mileage of each township.

Moved by Commissioner Scully, Harvey to authorize the managing director to sign and submit a letter to the County Board of Commissioners on behalf of the Alcona County Road Commission requesting ARPA funds. Motion Carries

Ballot for CRASIF Board

The board was presented with the ballot containing four nominees for the CRASIF board. Moved by Commissioner Scully, Harvey to cast the ballot for the three incumbents for the CRASIF board.

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

Motion Carries

MANAGING DIRECTORS REPORT

Manager Campbell let the board know that he did receive an estimate to upgrade the lightbulbs in the mechanics bay to LED. The cost would be \$5,400.00. The quote includes two new LED's in the drive thru section. Also, the estimate to add additional employee parking came in at \$5,400. Discussion followed. Campbell sat in on webinar regarding the Lakeshore Drive Bridge Bundle and stated it will be a lot of work for us and at some point he will need to subcontract some of the engineering work out. He's been over to the Woodhaven/Woodland project area a few times. The project is scheduled to start in two weeks. Let the board know that there may be some disappointment from the residents regarding some ditching and culverts.

Campbell stated that MDOT is requesting to use Black River Road to F41 to US 23 for their 2023 US 23 (Sayers Rod to Hubert Road) project detour. Campbell is okay with that but will negotiate for our Black River Bridge detour in 2024 .

Cedar Lake Road(from Ridley Road to F30 out to US 23) and F41 (from Northwoods to US 23) are both 2023 projects for us and have both been submitted. Cedar Lake Road project will have a November 2022 letting and the F41 project will have a January 2023 letting. The Pine River Bridge project is going well. We missed the inspection when we switched the lanes, it's now been done and has passed. It is till on track for October completion date.

PUBLIC COMMENT

None

COMMISSIONER COMMENTS

Commissioner Harvey asked if Manager Campbell had gotten the contact information for an installer for gutters. Discussion followed. Harvey also asked questions about a ditch digging tractor he had seen in Mackinac County.

ADJOURN

Meeting adjourned at the call of the Chair at 4:37pm until the next regular meeting which will be held on August 10, 2022 at 6:00pm

Theodore Somers, Chairman

Lori Grush, Administrative Assistant