

## **Alcona County Road Commission February 22, 2023, 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 3:00pm on Wednesday, February 22, 2023 at 301 N. Lake Street Lincoln, Michigan with the Pledge of Allegiance. Present: Chairman Ted Somers, Vice Chairman Harry Harvey, Member Al Scully, Managing Director Jesse Campbell, Superintendent Mike Escareno, Clerk Renee LaVergne and Administrative Assistant Lori Grush. No guests were present.

### **AGENDA ADOPTION**

Moved by Commissioner Harvey, Scully to accept the February 22, 2023, meeting agenda as presented. Motion Carries

### **PUBLIC COMMENT**

None

### **SUPERINTENDENTS REPORT**

Superintendent Escareno reported that the crew has been working on trees and ditching while waiting for snow. They've done some patching. Commissioner Harvey inquired about Frost Laws. Manager Campbell stated it looks like it will be the first or second week of March, he anticipates the week of the 6<sup>th</sup>. Commissioner Somers asked about the seal coats. Escareno reported they were holding up. Commissioner Scully alerted him to the transition on Stout Road to the bridge maybe needing some attention in the near future.

### **APPROVAL OF MINUTES**

Moved by Commissioner Harvey, Scully to approve the minutes of the January 25, 2023, meeting as presented.

### **FINANCIAL REPORTS & OPEN ACCOUNTS**

*Craig Johnston, County Commissioner liaison joined the meeting*

Moved by Commissioner Harvey, Scully to approve payment of open accounts from February 8, 2023, in the amount of \$93,360.28.

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

Moved by Commissioner Scully, Harvey to approve payment of open accounts from February 22, 2023, in the amount of \$132,800.06

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

### **CORRESPONDENCE**

The CRA 2023 Legislative Priorities Working Draft was provided to the board.

### **BUSINESS**

#### **2023 Material Bid Tally**

Manager Campbell presented the 2023 Material Bid Tally to the board and went over some of the highs and lows and comparisons to last year.

Moved by Commissioner Scully, Harvey to accept the 2023 material bid tallies as presented and leave the purchasing discretion up to the managing director.

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

#### **½ ton and ¾ ton Pickup Truck Bid Tally**

Manager Campbell explained that only one bid was received and that it was spoiled. Discussion followed. Manager Campbell will seek quotes and bring them to the next board meeting.

Discussion of March 8<sup>th</sup> and March 22<sup>nd</sup> meetings

Manager explained that he was away on road commission business for both of these meetings. Moved by Harvey, Scully to move the meeting from March 8<sup>th</sup> to March 15<sup>th</sup> at 3:00pm and the meeting from March 22<sup>nd</sup> to March 29<sup>th</sup> at 4:00pm. Motion Carries

**MANAGING DIRECTOR'S REPORT**

Manager Campbell shared that he had the bridge audit last week for quality control thru MDOT. We did very well but we have three that were drawn for testing. Great Lakes Engineering will be submitting a proposal for completing our bridge inspections for the next few years and other unexpected items. He will have the proposal at next meeting.

The two new tandem trucks are on the assembly line this week. We also have been told that some new tandems have been coming out missing parts which would delay their delivery. They are currently set for delivery in April to the body builder.

Regarding the Lakeshore Drive Bridge, we were originally encouraged to resubmit it for approval with non-motorized plan. Due to the cost, they have removed the non-motorized portion. We are running into some issues. There are new changes in real estate, and we are trying to get right of way. There is a Public Hearing scheduled for March 20<sup>th</sup> at the Alcona Township Hall. It is an MDOT meeting.

Campbell shared that he purchased a used broom from AIS for \$45,000 We'll take delivery in mid-March. He is looking at a Michigan CAT roller from Georgia Having it brought up to Saginaw. We plan on purchasing but will look at it first. The MDOT truck was purchased thru the auction at \$28,000 and it was picked up on February 10<sup>th</sup>.

He has attended two preconstruction meetings: one for F41 and the other for Cedar Lake Road. There have been a couple adjustments but no dates yet for beginning of construction. Road Restrictions was already talked about. Campbell anticipates March 6<sup>th</sup> but it changes every day.

Campbell has participated in the PACER Rating, IBR training and the Engineer Workshop so he has all of the certifications set for MDOT. He went on to describe the frost demonstration that he attended to the board.

**PUBLIC COMMENT**

Mr. Johnston spoke to the board and said it was good to be back. Discussion ensued about various current events in the county including the veteran's property and solar panels and it's infrastructure.

**COMMISSIONER COMMENTS**

None

**ADJOURN**

Meeting adjourned at the call of the Chairman at 3:45pm until the next regular meeting which will be held on Wednesday, March 15, 2023, at 3:00pm

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Theodore Somers, Chairman

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Lori Grush, Administrative Assistant

