

## **Alcona County Road Commission March 29, 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 4:00pm on Wednesday, March 15, 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, Clerk Renee LaVergne and Administrative Assistant Lori Grush. No guests were present.

### **AGENDA ADOPTION**

Moved by Commissioner Harvey, Scully to accept the March 29, 2023, meeting agenda with addition of Region 9 Task Force Meeting 3-31-2023 to Correspondence and a Closed Session under new business to discuss Bi-annual Union Contract Review. Motion Carries

### **PUBLIC COMMENT**

None

### **SUPERINTENDENTS REPORT**

Superintendent Escareno was not present so no report was given.

### **APPROVAL OF MINUTES**

Moved by Commissioner Scully, Harvey to approve the minutes of the March 15, 2023 meeting as presented. Motion Carries

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

Moved by Commissioner Harvey, Scully to approve payment of open accounts from March 22, 2023, in the amount of \$116,970.00.

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

### **CORRESPONDENCE**

The MDOT Notice Of Audit Results and the Region 9 Task Force Meeting 3-31-2023 notice was provided and discussed with the board.

### **BUSINESS**

#### **Spruce Road Contract (#23-5097)**

The board had been presented the contract from MDOT. Campbell explained that it would require two signatures and a resolution. Chairman Somers tabled the discussion until later in the meeting to have the resolution available.

#### **Closed Session – Bi-Annual Union Contract Review**

Moved by Harvey, Scully to go into closed session to discuss the bi-annual union contract review. Motion Carries

Moved by Scully, Harvey to come out of closed session. Motion Carries

Moved by Scully, Harvey to resume regular board of commissioners meeting at 5:04pm.

Motion Carries

Chair Somers reopened discussion of the Spruce Road contract. The prepared resolution was read aloud.

### **RESOLUTION 2023-003**

**Spruce Road hot mix asphalt resurfacing from Hubbard Lake Road to US-23  
MDOT CONTRACT Number 23-5097**

**WHEREAS**, *The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Local Road Funds for the resurfacing of Spruce Road from Hubbard Lake Road easterly to US 23, Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, Caledonia Township, Alcona County, Michigan and*

**WHEREAS**, *the project includes hot mix asphalt resurfacing, aggregate shoulders, permanent signing and pavement markings along Spruce Road from Hubbard Lake Road to US-23 and all together with necessary related work; and*

**WHEREAS**, *the Alcona County Road Commissioners authorize Chairman Somers and Vice-Chairman Harvey to 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 23-5097.*

Moved by Commissioner Harvey, Scully to accept Resolution 2023-003 regarding MDOT Contract #23-5097 5519 for resurfacing of Spruce Road to authorize Chairman Ted Somers and Vice Chairman Harry Harvey to sign the contract.

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

Chairman Somers explained that a communication from the teamsters union was discussed during closed session. Moved by Somers, Harvey to pay a one-time stipend of \$2,500.00 per employee including union and non-union employees to be paid the first full pay period after April 1, 2023.

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

### **MANAGING DIRECTOR'S REPORT**

Manager Campbell began with saying he had heard the Lakeshore Bridge meeting went well. Chairman Somers, who attended the meeting, shared with the board a few concerns that had come up. Discussion followed. We have not closed out the Pine River Bridge project yet, still missing information from MacArthurs. He picked up the ½ ton pickup from Alcona Motors. Campbell explained that they are not able to order the 2023 ¾ tons. Discussion followed. The option right now with Alcona Motors is to take the one they have in stock and they'll price out the 2024 when it arrives and the board can decide on it then. Manager Campbell will explore availability of in stock trucks at dealerships outside our immediate area.

Mike Russo was here. Everything has been measured for the office expansion and it will be a few weeks until we hear back from him. The weight restrictions are still on – April 10<sup>th</sup> is earliest they would come off.

The East Central Council meeting is April 20<sup>th</sup>, no notice has been received yet.

Commissioner Scully asked about a Millen Road complaint.

### **PUBLIC COMMENT**

None

### **COMMISSIONER COMMENTS**

None

### **ADJOURN**

Meeting adjourned at the call of the Chairman at 5:31pm until the next regular meeting which will be held on Wednesday, April 12, 2023, at 4:00pm

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Theodore Somers, Chairman

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Lori Grush, Administrative Assistant