

Alcona County Road Commission October 25, 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, October 25, 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 Board Clerk Lori Grush. No guests were present.

AGENDA ADOPTION

Moved by Commissioner Harvey, Scully to accept the October ~~25~~ 11, 2023, meeting agenda with additions of Dalton Vegetation Control Letter and Weight Restrictions Enforcement

Motion Carries

PUBLIC COMMENT

None

SUPERINTENDENT REPORT

Superintendent Escareno shared that the crew has wrapped up a lot for the season. Finished up the last 3,500 gallons of durapatch emulsion and put away the equipment for the winter. Wangler's started to haul in material on several roads, they finished last week and it looks really good. We sent three guys to Winter Ops for some training. Have done forest service blading, seasonal road blading, and putting salters on. MDOT delivered a guard rail scuffer; working on M65 first. We should have it for about a week. We'll also be borrowing a mini excavator with brush head for use in the county.

APPROVAL OF MINUTES

Moved by Commissioner Scully, Harvey to approve the minutes of the October 11, 2023, meeting minutes as presented.

Motion Carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Scully to approve payment of open accounts from October 25, 2023, in the amount of \$97,193.95

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

Motion Carries

CORRESPONDENCE

None

BUSINESS

Weight Restriction Enforcement

Moved by Commissioner Scully, Harvey to accept the Michigan State Police hourly rate for weighmaster for the 2024 weight restrictions with a maximum limit of \$8,000.00 at an hourly rate of \$88.62.

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

Motion Carries

Dalton Vegetation Control Letter

Moved by Commissioner Harvey, Scully to accept the proposal from Dalton Chemical Vegetation Control for the 2024 Season at the 2023 pricing.

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

Motion Carries

Meeting Time Change Reminder

Chair Somers reminded everyone that the meetings will be at 3:00pm beginning November 8th thru the end of the year.

MANAGING DIRECTOR'S REPORT

Manager Campbell shared with the board that the Spruce and F41 projects are not yet closed out. There was an issue with the signs so just waiting for new signs to be made. He reached out regarding the office updates, waiting on a call back. November 29th is the Bridge Bundle Zoom update. Only 14 or 15 of the original 240 bridges are actually being worked on. The rest of the funding was reallocated. We should have pavement markings next week if it doesn't rain. Within the next week Campbell plans to have the budget draft completed. The truck specs are out and will have them for the November 22nd meeting.

PUBLIC COMMENT

None

COMMISSIONER COMMENTS

Chair Somers shared that he attended the CRA meeting and felt very fortunate to have the crew and staff we have.

ADJOURN

Meeting adjourned at the call of the Chairman at 4:19pm until the next regular meeting which will be held on Wednesday, November 8, 2023, at 3:00pm

Theodore Somers, Chairman

Lori Grush, Administrative Assistant