

**Alcona County Road Commission February 28, 2024, 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 28, 2024 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 28, 2024 meeting agenda with addition of Purchase Of Pick Up Truck and Approval to Seek Bids for Office Addition under new business. Motion Carries

**PUBLIC COMMENT**

None

**SUPERINTENDENTS REPORT**

Superintendent Escareno reported that the crew has been hitting trees today. The Trask Lake Road to Kohler Road tree project is pretty much wrapped up. Next up is tree project on M72 between Hubbard Lake Road and Stockton. He’s waiting to hear from Forest Service and then we’ll get started on that. Done some ditching, gravel blading, little ice removal today and they’ll be back at it with tree clean up tomorrow.

**APPROVAL OF MINUTES**

Moved by Commissioner Scully, Harvey to approve the minutes of the February 14, 2024 meeting with correction of adding Clerk, Renee Lavergne to attendees and a spelling correction to a name. Motion Carries

**FINANCIAL REPORTS & OPEN ACCOUNTS**

Moved by Commissioner Scully, Harvey to approve payment of open accounts from February 28, 2024 in the amount of \$52,754.24

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

**CORRESPONDENCE**

None

**BUSINESS**

**Material Bid Tally**

Manager Campbell read thru the lowest bids.

**2024 Alcona County Road Commission Material Bid Tab (2-28-2024)**

**1-CORRUGATED METAL CULVERTS**

Business:	15" (Gauge; per foot)	18" (Gauge; per foot)	24" (Gauge; per foot)	30" (Gauge; per foot)	36" (Gauge; per foot)	48" (Gauge; per foot)
Cadillac Culvert Inc	16 - \$10.39	16 - \$12.69	16/14 - \$16.69/\$21.5	14 - \$26.80	14 - \$32.30	12 - \$58.40
St. Regis Culvert	16 - \$10.92	16 - \$13.65	16 - \$17.29	14 - \$27.60	14 - \$33.48	12 - \$61.75
Jensen Bridge & Supply	16 - \$11.50	16 - \$13.45	16 - \$17.50	14 - \$28.50	14 - \$34.00	12 - \$65.00

**2024 Alcona County Road Commission Material Bid Tab (2-28-2024)**

**2-CRUSHED AND WASHED LIMESTONE - Stockpiled**

Business:	Location	29A (per ton)
C & S Carriers	Lincoln	\$21.34
C & S Carriers	Harrisville	\$21.64
C & S Carriers	Greenbush	\$21.79
C & S Carriers	Spruce	\$20.24
C & S Carriers	Glennie	\$23.89
C & S Carriers	Black River	\$20.69
C & S Carriers	Hubbard Lake (N)	\$20.80
C & S Carriers	Hubbard Lake (S)	\$21.24
C & S Carriers	Curran	\$21.84
C & S Carriers	Mikado	\$21.84
C & S Carriers	Barton City	\$22.14
C & S Carriers	Curtisville	\$24.24
Everett - Goodrich Trucking	Lincoln	\$22.99
Everett - Goodrich Trucking	Harrisville	\$23.29
Everett - Goodrich Trucking	Greenbush	\$22.44
Everett - Goodrich Trucking	Spruce	\$21.89
Everett - Goodrich Trucking	Glennie	\$25.54
Everett - Goodrich Trucking	Black River	\$22.34
Everett - Goodrich Trucking	Hubbard Lake (N)	\$22.45
Everett - Goodrich Trucking	Hubbard Lake (S)	\$22.89
Everett - Goodrich Trucking	Curran	\$23.49
Everett - Goodrich Trucking	Mikado	\$22.49
Everett - Goodrich Trucking	Barton City	\$23.89
Everett - Goodrich Trucking	Curtisville	\$25.89
Specification Stone Products	Lincoln	\$19.83
Specification Stone Products	Harrisville	\$20.13
Specification Stone Products	Greenbush	\$20.28
Specification Stone Products	Spruce	\$18.78
Specification Stone Products	Glennie	\$22.38
Specification Stone Products	Black River	\$17.89
Specification Stone Products	Hubbard Lake (N)	\$19.38
Specification Stone Products	Hubbard Lake (S)	\$19.74
Specification Stone Products	Curran	\$20.33
Specification Stone Products	Mikado	\$20.33
Specification Stone Products	Barton City	\$20.84
Specification Stone Products	Curtisville	\$22.79

**3-CRUSHED AND WASHED LIMESTONE - Picked Up**

Business:	Location	29A (per ton)
Specification Stone Products	Alpena, MI	\$14.30

**4-ASPHALT EMULSIONS - FOB**

Business:	HFRS2M (per gal)	CRS-2M(per gal)	AE-90 (per gal)	Fog Seal (per gal)	
Michigan Paving & Materials	no bid	\$2.23	-	\$1.63	AMS SP - \$2.00
Bit-Mat Products	no bid	\$2.52	\$2.33	\$1.77	
Asphalt Materials, Inc	\$2.40	\$2.45	\$2.10	\$1.60	

**4-ASPHALT EMULSIONS -DELIVERED**

Business:	HFRS2M (per gal)	CRS-2M(per gal)	AE-90 (per gal)	Fog Seal (per gal)	
Michigan Paving & Materials	nobid	\$2.48	-	\$1.88	AMS SP \$2.25
Bit-Mat Products	no bid	\$2.57	\$2.38	\$1.82	
Asphalt Materials, Inc	\$2.77	\$2.82	\$2.47	\$1.97	

**5-BITUMINOUS PATCHING MATERIAL**

Business:	CP-6 (per ton)	CP-7 (per ton)	QPR (per ton)	JPM Cold Mix (Per ton)	
Everett Goodrich Trucking	-	-	\$125.00		
UNIQUE Paving Materials Corp	-	\$142.15			See note

**6, 7, & 8 -AGGREGATE**

Business:	Location	Placed (Unit Price Per Ton) Limestone		Stockpiled (Unit Price Per Ton) Limestone		Pickup (Unit Price Per Ton) Limestone	
		23A	22A	23A	22A	23A	22A
		C & S Carriers	Lincoln	\$14.60	\$14.85	\$14.60	\$14.85
C & S Carriers	Harrisville	\$14.90	\$15.15	\$14.90	\$15.15		
C & S Carriers	Greenbush	\$15.05	\$15.30	\$15.05	\$15.30		

**2024 Alcona County Road Commission Material Bid Tab (2-28-2024)**

C & S Carriers	Spruce	\$13.50	\$13.75	\$13.50	\$13.75		
C & S Carriers	Glennie	\$17.15	\$17.40	\$17.15	\$17.40		
C & S Carriers	Black River	\$13.95	\$14.20	\$13.95	\$14.20		
C & S Carriers	Hubbard Lake (N)	\$14.06	\$14.31	\$14.06	\$14.31		
C & S Carriers	Hubbard Lake (S)	\$14.50	\$14.75	\$14.50	\$14.75		
C & S Carriers	Curran	\$15.10	\$15.35	\$15.10	\$15.35		
C & S Carriers	Mikado	\$14.90	\$15.15	\$14.90	\$15.15		
C & S Carriers	Barton City	\$15.50	\$15.75	\$15.50	\$15.75		
C & S Carriers	Curtisville	\$17.50	\$17.75	\$17.50	\$17.75		
Wangler & Sons Trucking	Lincoln	\$14.95	\$15.20	\$14.95	\$15.20		
Wangler & Sons Trucking	Harrisville	\$14.95	\$15.20	\$14.95	\$15.20		
Wangler & Sons Trucking	Greenbush	\$15.24	\$15.49	\$15.24	\$15.49		
Wangler & Sons Trucking	Spruce	\$13.64	\$13.89	\$13.64	\$13.89		
Wangler & Sons Trucking	Glennie	\$17.01	\$17.25	\$17.01	\$17.25		
Wangler & Sons Trucking	Black River	\$14.35	\$14.60	\$14.35	\$14.60		
Wangler & Sons Trucking	Hubbard Lake (N)	\$14.18	\$14.43	\$14.18	\$14.43		
Wangler & Sons Trucking	Hubbard Lake (S)	\$14.70	\$14.95	\$14.70	\$14.95		
Wangler & Sons Trucking	Curran	\$14.87	\$15.12	\$14.87	\$15.12		
Wangler & Sons Trucking	Mikado	\$15.25	\$15.52	\$15.25	\$15.52		
Wangler & Sons Trucking	Barton City	\$15.70	\$15.95	\$15.70	\$15.95		
Wangler & Sons Trucking	Curtisville	\$17.66	\$17.91	\$17.66	\$17.91		
Everett - Goodrich Trucking	Lincoln	\$14.00	\$14.85	\$13.49	\$13.84		
Everett - Goodrich Trucking	Harrisville	\$14.30	\$15.15	\$13.79	\$14.14		
Everett - Goodrich Trucking	Greenbush	\$14.45	\$15.30	\$13.94	\$14.29		
Everett - Goodrich Trucking	Spruce	\$12.90	\$13.75	\$12.90	\$13.75		
Everett - Goodrich Trucking	Glennie	\$16.55	\$17.40	\$16.04	\$16.39		
Everett - Goodrich Trucking	Black River	\$13.35	\$14.20	\$12.90	\$13.75		
Everett - Goodrich Trucking	Hubbard Lake (N)	\$13.46	\$14.31	\$12.95	\$13.80		
Everett - Goodrich Trucking	Hubbard Lake (S)	\$13.90	\$14.75	\$13.40	\$14.25		
Everett - Goodrich Trucking	Curran	\$14.50	\$15.35	\$13.99	\$14.34		
Everett - Goodrich Trucking	Mikado	\$14.50	\$15.35	\$13.99	\$14.34		
Everett - Goodrich Trucking	Barton City	\$14.90	\$15.75	\$14.39	\$15.24		
Everett - Goodrich Trucking	Curtisville	\$16.90	\$17.75	\$16.39	\$16.74		
Specification Stone Products	Lincoln	\$15.75	\$16.25	\$15.75	\$16.25		
Specification Stone Products	Harrisville	\$16.05	\$16.55	\$16.05	\$16.55		
Specification Stone Products	Greenbush	\$16.20	\$16.70	\$16.20	\$16.70		
Specification Stone Products	Spruce	\$14.65	\$15.15	\$14.65	\$15.15		
Specification Stone Products	Glennie	\$18.30	\$18.80	\$18.30	\$18.80		
Specification Stone Products	Black River	\$15.10	\$15.60	\$15.10	\$15.60		
Specification Stone Products	Hubbard Lake (N)	\$15.21	\$15.71	\$15.21	\$15.71		
Specification Stone Products	Hubbard Lake (S)	\$15.65	\$16.15	\$15.65	\$16.15		
Specification Stone Products	Curran	\$16.25	\$16.75	\$16.25	\$16.75		
Specification Stone Products	Mikado	\$16.25	\$16.75	\$16.25	\$16.75		
Specification Stone Products	Barton City	\$16.65	\$17.15	\$16.65	\$17.15		
Specification Stone Products	Curtisville	\$18.65	\$19.15	\$18.65	\$19.15		
Team Elmers	Alpena					\$7.80	\$8.00
Specification Stone Products	Alpena					\$9.49	\$9.99

**9-CHLORIDE**

Business:	Dust Control (38% sol; per gal)	
	Continous Spread	Intermittent Spread
Liquid Calcium Chloride Sales	\$0.806	\$0.816
D & J Bowen Dust Control	\$0.290	\$0.360
Michigan Chloride Sales	no bid	no bid

\* see note about Winter Pre-Wetting \$0.659

**10-PAVEMENT MARKING SERVICES**

Business:	Waterborne Paint- 4" Centerline Painting (per foot)		
	Centerline Painting	Yellow Paint to Barriers	Edgeline Painting
Michigan Pavement Markings LLC	\$0.065	-	\$0.060

Business:	Regular Dry- 4" Centerline Painting (per foot)		
	Centerline Painting	Yellow Paint to Barriers	Edgeline Painting
P.K. Contracting	\$0.087	-	\$0.084

Moved by Commissioner Harvey, Scully to accept the 2024 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

Bridge Resolution

Manager Campbell explained that he was seeking grants thru MDOT for Hubert Road over the Thunder Bay, 4001 over the Au Sable River, Lakeshore Drive over the Black River, and Cruzen Road over the Pine River. Three would be replacements and the fourth, the 4001, would be for a full in-depth deck replacement.

Moved by Commissioner Scully, Harvey to adopt Resolution 2024-03 for bridge funding support which reads as follows:

***RESOLUTION 2024-003***

***Bridge Funding Support***

***WHEREAS***, *The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Local Bridge Program Funds for replacement or preventative maintenance of the bridges in Alcona County*

***WHEREAS***, *the Alcona County Road Commission will participate in funding the local share of project costs; and*

***THEREFORE, BE IT RESOLVED***, *that the Alcona County Board of Road Commissioners approve the bridge replacement or preventative maintenance of any bridge structure in Alcona County, Michigan.*

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

Motion Carries

Act 51 Road Certification Submission

Manager Campbell stated that there were no amendments, abandonments or changes this year.

Moved by Commissioner Harvey, Scully authorize the Chairman to sign the December 31, 2023 Act 51 Certification form with no changes and have staff submit to MDOT.

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

Motion Carries

Purchase of Pick-Up Truck

Manager Campbell explained that the board had given him approval in December to purchase a pickup and it was ordered January 4<sup>th</sup>. He was recently notified by the dealership where the truck had been ordered, that they were unable to get the 2024 and at this time can't even order a 2025. He is looking for approval to find one and make the purchase. Discussion ensued.

Moved by Commissioner Harvey, Scully to authorize the managing director to seek quotes on a new or used pick up truck and purchase with a not to exceed of \$60,000.

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

Motion Carries

Approval to Seek Bids for Office Addition

Moved by Commissioner Harvey, Scully to allow the Managing Director to advertise for bids for the construction of the office addition upon completion of the specifications. Motion Carries

**MANAGING DIRECTOR'S REPORT**

Manager Campbell shared that the Cruzen Road Bridge Grant has been submitted along with the letters received. He should know more within 60 days. He'll be working directly with townships on plans for seal coating and future projects.

**PUBLIC COMMENT**

none

**COMMISSIONER COMMENTS**

Commissioner Harvey asked about the new WANCO signs. Has heard they are hard to see. Superintendent Escareno spoke about several things they may try to improve the visibility of

the arm. Commissioner Scully inquired about the weight restrictions. Campbell stated they are still on. The weighmaster has reported 4 violations to date.

**ADJOURN**

Meeting adjourned at the call of the Chairman at 3:34pm until the next regular meeting which will be held on Wednesday, March 13, 2024 at **4:00pm**

---

Theodore Somers, Chairman

---

Lori Grush, Administrative Assistant