

Alcona County Road Commission November 12, 2025, 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, November 12, 2025, at 301 North Lake Street, Lincoln, Michigan with the Pledge of Allegiance. Present: Chairman Ted Somers, Vice Chairman Harry Harvey, Member Andrew Wright, Managing Director Jesse Campbell, Superintendent Mike Escareno, Clerk Renee LaVergne and Administrative Assistant Lori Grush. One guest was present.

AGENDA ADOPTION

Moved by Commissioner Wright, Harvey to accept the November 12, 2025, meeting agenda as presented. Motion Carries

PUBLIC COMMENT

None

SUPERINTENDENTS REPORT

Superintendent Escareno shared that they have been doing some ditching in Mitchell Township and Caledonia Township. In addition, tree cleanup continues county-wide. They did a guard rail replacement on Curtisville Road, blading and hauling material, have all the equipment set up for snow and did the finish grade and seed/mulch on the Lavergne Road Bridge project.

APPROVAL OF MINUTES

Moved by Commissioner Harvey, Wright to approve the minutes of the October 8, 2025, meeting as presented. Motion Carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Wright, Harvey to approve payment of open accounts from October 22, 2025, in the amount of \$166,656.19.

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

Moved by Commissioner Harvey, Wright to approve payment of open accounts from November 12, 2025, in the amount of \$1,592,400.09.

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

CORRESPONDENCE

Correspondence provided to the board included the Northern Michigan Road Commissions Annual Conference brochure, the CRASIF Dividend Refund letter, the CRASIF 2024-25 Payroll Audit Results letter, and the F-41 Black River Road Intersection Improvement Safety Grant Award for 2027 letter. Each was briefly discussed.

BUSINESS

New Reflective Safety Coats

Moved by Commissioner Harvey, Wright to purchase reflective safety coats with ACRC Logo for all ACRC crew and administration not to exceed \$4,000.

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

Budget Hearing Date

Discussion took place about the Public Budget Hearing and the upcoming scheduled meetings.

Moved by Commissioner Wright, Harvey to reschedule the regular board meeting from Wednesday, December 10th to Wednesday, December 17th at 4:00pm. Motion Carries

Moved by Commissioner Harvey, Wright to reschedule the regular board meeting from Wednesday, December 24th to Tuesday, December 30th . Motion Carries

Moved by Commissioner Wright, Harvey to schedule the Public Hearing for the 2026 Budget on Wednesday, December 17th, 2025 at 4:15pm. Motion Carries

Asset Management Plan Resolution

Manager Campbell explained the requirement by the state.

RESOLUTION 2025-005

2024 Asset Management Plan

WHEREAS, the Alcona County Road Commission is required by law to certify its compliance with Public Act (PA) 325 of 2018; and

WHEREAS, PA 325 requires the Alcona County Road Commission, with more than 100 certified miles, to submit an asset management plan to the Transportation Asset Management Council (TAMC) on a three-year cycle

WHEREAS, the Alcona County Road Commission has developed a Transportation Asset Management Plan (TAMP) for its road, bridge, culvert, and traffic signal assets per PA 325; and

WHEREAS, the Alcona County Road Commission has met the minimum requirements as outlined in PA 325 and agency-defined goals and objectives,

NOW, THEREFORE, BE IT RESOLVED that the Alcona County Board of Road Commissioners approve and adopt the 2024 Transportation Asset Management Plan.

BE IT FURTHER RESOLVED that the Chairman of the Board and the Chief Administrative Officer are hereby authorized to sign the certification form.

Moved by Wright, Harvey to accept and approve the above Resolution and authorize the Chairman of the Board and the Managing Director to sign the Proof of Acceptance.

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

Huron Pines Contract

Manager Campbell described the project, sharing that most of the work will be done by road commission staff.

Moved by Wright, Harvey to approve the contract with Huron Pines for the Black River restoration project at Beaton Road #AB30 with estimated amount of \$431,950.

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

Miller Office Supply

Manager went over the maintenance agreements and billing over the past ten years.

Moved by Wright, Somers to approve the catch-up payment of \$10,549.69 for error made in calculation by Miller Office Supply in their billing to us for the printer/copy machine service agreement from 2015-2025.

Roll call vote: Wright - yes, Harvey –no, Somers –yes Motion Carries

Huron Engineering Proposal for Ritchie Road

Manager Campbell explained the 2027 project.

Moved by Commissioner Wright, Harvey to approve the contract with Huron Engineering & Surveying, Inc. for the 2027 RTF Ritchie Road Overlay Project with a not-to-exceed of \$98,000.

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

Huron Engineering Proposal for F-41 & Black River Road

Manager Campbell explained the 2027 project.

Moved by Commissioner Harvey, Wright to approve the contract with Huron Engineering & Surveying, Inc. for the 2027 Black River Road and F41 Intersection HRRR Safety Award Project with a not-to-exceed of \$24,500.

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

Motion Carries

MANAGING DIRECTOR'S REPORT

Manager Campbell let the board know that the Lavergne Road bridge has been uploaded but they sent it back. We now need engineer to do load rating for the bridge within 60 days.

MDOT is taking over the bridge inspections, so Great Lakes has been pulled. MDOT awards the bid January 1 for inspections, so Campbell requested extension. He signed off yesterday for the FEMA funds. Now just waiting on the state police to sign off for reimbursement of costs. He has had a couple requests to extend material bid contract into next year. He will have that at the next meeting. At the RTF meeting, it was announced they are going to allow the federal buyout again.

Commissioner Harvey asked about Hubert Road bridge. Discussion ensued.

PUBLIC COMMENT

Mrs. Savoie from Curtis Township thanked the road commission from Curtis Township for the work done. She also requested a stop sign at Brodie and Aldridge Road. Not sure if it was knocked down if it was never there.

COMMISSIONER COMMENTS

None

ADJOURN

Meeting adjourned at the call of the Chairman at 4:51pm until the next regular meeting which will be held on Wednesday, November 26, 2025, at 4:00pm.

Theodore Somers, Chairman

Lori Grush, Administrative Assistant