

Alcona County Road Commission May 27, 2026, 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, May 27, 2026, at 301 North Lake Street, Lincoln, Michigan with the Pledge of Allegiance. Present: Chairman Ted Somers, Vice Chairman Harry Harvey, Managing Director Jesse Campbell, Clerk Renee LaVergne and Administrative Assistant/Board Clerk Lori Grush. Trina Borenstein observer, Shane Bowman with Rowe Professional Services, Cynthia Scott and Nathan Miller from Stephenson & Company PC were present.

AGENDA ADOPTION

Moved by Commissioner Harvey, Somers to accept the May 27, 2026, meeting agenda with the removal of Superintendent's Report from the agenda. Motion Carries

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Moved by Commissioner Harvey, Somers to approve the minutes of the May 13, 2026, meeting as presented. Motion Carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Somers to approve payment of open accounts from May 27, 2026, in the amount of \$92,954.41.

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

CORRESPONDENCE

None

BUSINESS

2025 Financial Audit – Guest Cynthia Scott with Stephenson & Company PC

Chair Somers gave the floor to Cynthia Scott. Ms. Scott introduced herself and Mr. Miller. She provided the audit report and a bullet point presentation. She went through the key points, starting with the issuance of an unmodified opinion which is the highest level of assurance that can be given.

Member Andrew Wright joined the meeting at 4:07pm

She pointed out and explained the big changes from the previous year. Discussed with the board long-term fund balance planning, compared revenues and expenses from the previous year, changes to GASB for 2025 and those being implemented for 2026. She also pointed out two adjustments they made in 2025 that were recorded by previous auditors; GASB 101 and our early retirement incentive.

Ms. Scott finished by going through the management letter with the board.

Chair Somers asked about our investments. Discussion followed.

Ms. Scott and Mr. Miller left the meeting at 4:41pm

Moved by Commissioner Wright, Somers to accept the Financial Audit of the Alcona Road Commission submitted by Stephenson & Company PC. for the year ending December 31, 2025, as presented.

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

Motion Carries

RFPs Received for Engineering Services for Structure 13 – Hubert Road over Thunder Bay

Manager Campbell spoke of the five proposals for engineering that were received. Discussion ensued.

Moved by Commissioner Harvey, Wright to accept the five RFPs as presented and allow the managing director to make the selection and move forward.

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

Motion Carries

MANAGING DIRECTOR'S REPORT

Manager Campbell spoke of Bamfield Road. They are waiting for the results of the soil borings. It cannot be fixed until they know what is going on. The ground is still moving. The old structure has been removed from Beaton Road, and it has been prepped for the sheet piling. The delivery of the new bridge has been pushed to June 9th or 10th.

He will have the agreement with Huron Pines for Structure FR444~~3~~3 at the next meeting.

He has submitted for the Engineers' Reimbursement.

PUBLIC COMMENT

None

COMMISSIONER COMMENTS

None

ADJOURN

Meeting adjourned at the call of the Chairman at 4:49pm until the next regular meeting which will be held on Wednesday, June 10, 2026 at 4:00pm.

Theodore Somers, Chairman

Lori Grush, Administrative Assistant