

**OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY ROAD COMMISSION**

May 10, 2016

The Board of County Road Commissioners of the County of Alpena met in regular session on the above date. The meeting was called to order by the Chairman, Darrel A. Spragg, at 3:00 p.m.

ROLL CALL

Present: Commissioners Tom Heise, Fred Sterns and Darrel Spragg.
Absent: None.

Staff present: Larry Orcutt, Managing Director; Curt Gonyea, Superintendent; Julia Patterson, Finance Director/Board Secretary; Jim Mazrum, Road Commission Attorney;

Also attending were Ron McDonald, County Commissioner; Ken Lobert, Ossineke Township Supervisor; Gerald Leschinger, Ossineke Township Trustee

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Moved by Sterns, seconded by Heise, to adopt the agenda. Motion carried unanimously.

MINUTES

Moved by Sterns, seconded by Heise, to approve the minutes of the regular meeting of April 19, 2016. Motion carried unanimously.

COMMUNICATIONS

A. Michigan Department of Transportation (MDOT) invitation to the annual elected officials' transportation meeting on Thursday, May 26th at 2:00 p.m. being held at the Thunder Bay National Marine Sanctuary on 400 W. Fletcher Street.

Moved by Sterns, seconded by Heise, that the above communications become part of the minutes. Motion carried unanimously.

CITIZENS APPEARING BEFORE THE BOARD

Robert Kennedy, 2016 Democratic Candidate for Michigan State House 106th District, appeared before the Board to introduce himself and to learn more about roads and the needs of area Road Commissions.

Tina Van Dette, 12300 Wolf Creek Road, appeared before the Board to inquire about the status of the paving of Wolf Creek Road.

Larry Orcutt, Managing Director, responded that a portion of the Wolf Creek Road is in the 2018 Federal funding plan of an annual target amount of \$400,000. He stated the first mile would be paved and that Ossineke Township has offered to participate in the project. The project will require replacing the base with sand and then ditching to prevent water buildup.

Pat Kubbe, 13353 Wolf Creek Road, expressed concern about the amount of truck traffic that Wolf Creek Road gets on a daily basis and the amount of dust that occurs because of it. She was also wondering the status of upgrade for Wolf Creek Road.

Ken Lobert, Ossineke Township Supervisor, questioned the funding for 2017 with the new transportation package. Mr. Orcutt responded that they are projecting that some of the revenue will be received in 2017 and other revenue phased in over the next five years.

COMMISSIONERS' COMMENTS

Mr. Spragg wants to adopt a policy to not do maintenance with shoulder gravel on county roads after mid-summer. One of the reasons is that too much gravel is ending up in the residents' ditches as deep as 6" in places. Mr. Sterns commented that Marie Twite, Alpena Township Supervisor, also had a problem with the gravel on the shoulders and last fall.

Curt Gonyea, Road Superintendent, replied that the shoulders on the paved roads doesn't freeze and then the gravel sticks to the snow when they are blading causing the stones to be put in the ditches. This winter nothing froze until after Christmas.

Mr. Orcutt stated that there is a small window of time during the spring and summer with country curb, chloride application, and gravel projects.

Ken Lobert, Ossineke Township Supervisor, addressed the Board that his Township will not allow any gravel to be placed on the roads after September 1st. He has the Township road agreements back to the road commission in early spring to get the gravel projects done before fall. He suggested that other Townships follow that same process.

Mr. Spragg advised Mr. Orcutt and Mr. Gonyea to work on a response to present to the Board at the next regular meeting.

MANAGING DIRECTOR REPORT

Managing Director Larry Orcutt presented a brief update on the following:

- Nicholson Hill Road, Wolf Creek Road to Bushey Road project is underway with anticipating paving next week. Guardrail upgrades are also included. The project will be complete in a few weeks.
- Werth Road, US-23 to Piper Road bids were opened on Friday, May 6th. Hunt Brothers was low bidder at \$537,345 with the bid 4 ½% under the engineer's estimate. The project is

still approximately \$43,000-\$55,000 over what the grant will cover.

- The newly hired two full time truck drivers will start on May 16th. Two of the summer student help have started this week and one will start next week.

COUNTY ROAD REPORT

The Superintendent presented the County Road Report for the period April 11, 2016, through May 1, 2016.

Moved by Sterns, seconded by Heise, that all reports become a part of the minutes. Motion carried unanimously.

APRIL 2016 BILLS

Moved by Heise, seconded by Spragg, to approve the April 2016 bills in the amount of \$483,192.34. Motion carried unanimously.

PURCHASES

Moved by Sterns, seconded by Heise, to approve the following purchases:

<u>Item</u>	<u>PO/Inv.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
1	PO21786	04/21/16	AIS Construction Equipment Corp., 2016 John Deere Loader.	\$116,440.00
2	W13407	04/04/16	Alpena Diesel Service, replaced charge air cooler on Truck #092	\$1,206.00
3	W13420	04/06/16	Alpena Diesel Service, replaced turbo on #091	\$3,287.65
4	I95087	04/25/16	Alta Equipment, wear plates for excavator #128	\$713.01
5	27882458	05/04/16	Belle Tire, two (2) 315/80R22.5 Tires for Truck #085	\$886.60
6	34897	04/21/16	D & B Heat Transfer Products, Navistar Cooler for Truck #086.	\$750.00
7	439815	04/21/16	Elmer's Crane & Dozer, 318.49 tons of 23a gravel @ \$4.58/ton	\$1,458.68
8	440268	04/26/16	Elmer's Crane & Dozer, 125.95 tons of 23a gravel @ \$4.58/ton	\$576.86
9	22196	04/27/16	Hansen Sales & Service, air conditioning pump for Truck #086	\$505.80
10	143410	04/26/16	Michigan Paving & Materials Co., 3,372.42 gallons AE90 @ \$1.994/gallon.	\$6,727.31
11	1210228	04/26/16	Neal's Truck Parts, steering gear for Truck #084	\$1,149.00
12	11918	04/21/16	Northern Energy, 105 gallons 15W40 oil @\$5.32/gal. and 60 gallons hydraulic oil @ \$3.49/gallon.	\$768.00
13	11879	04/21/16	Northern Energy, 55 gallons 50/50 @\$6.49/ gal and 400 lbs. synthetic hydraulic oil@ \$3.96/lb.	\$1,940.95
14	PO21787	04/25/16	Scotland Oil Co. 10,000 gallons diesel fuel @ \$1.471/gal.	\$14,710.00
				\$151,119.86

CONTRACT PAYMENTS

There were no contract payments this period.

QUOTATION FOR SLIDING WINDOW

Moved by Sterns, seconded by Heise, to approve the quotation from Meridian Contracting Services, LLC. for \$4,301 for the removal and replacement of the office sliding window. Motion carried unanimously.

ACT 51 ANNUAL FINANCIAL REPORT

The Annual Act 51 Financial Report for the year ended December 31, 2015, approved April 19, 2016, was reviewed by the Finance Director noting changes from previous year's report.

ROAD AGREEMENTS

Moved by Sterns, seconded by Heise, to approve the following Road Agreements:

	<u>Township Match</u>	<u>ACRC Match</u>	<u>Total Estimate</u>
<u>ALPENA TOWNSHIP:</u>			
2016 Local Road Dust Control Program: 35% Solution/Brine	\$23,000	- 0 -	\$23,000
TOTAL GREEN TOWNSHIP:	<u>\$23,000</u>	<u>- 0 -</u>	<u>\$23,000</u>
<u>SANBORN TOWNSHIP:</u>			
Gravel Surfacing:			
Lytle Road Nicholson Hill Road then south 2800 lft.	\$ 10,401	- 0 -	\$10,401
TOTAL SANBORN TOWNSHIP:	<u>\$ 10,401</u>	<u>- 0 -</u>	<u>\$10,401</u>

Motion carried unanimously.

NEXT MEETING DATE

Moved by Sterns, seconded by Heise, to cancel the regular meeting scheduled for 3:00 p.m., Tuesday, May 24, 2016. Motion carried unanimously.

The next regularly scheduled meeting of the Board will be 3:00 p.m., Tuesday, May 31, 2016.

ADJOURNMENT

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 3:55 p.m.

Darrel A. Spragg
Chairman

Julia Patterson
Board Secretary