

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

July 12, 2022

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, Thomas Spaulding, at 3:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present: Commissioners Spaulding, Lucas, and MacArthur.
Absent: None.

Staff present: Ryan Brege, Managing Director; Curt Gonyea, Superintendent; Julia Patterson, Finance Director/Board Secretary; Dan Florip, Road Commission Attorney; County Engineer Rebecca Rivard of Huron Engineering and Surveying.

AGENDA

Moved by Lucas, seconded by MacArthur, to adopt the agenda as presented. Motion carried unanimously.

MINUTES

Moved by MacArthur, seconded by Lucas, to approve the minutes of the regular meeting of June 7, 2022. Motion carried unanimously.

COMMUNICATIONS

There were no communications.

CITIZENS APPEARING BEFORE THE BOARD/PUBLIC COMMENT

There were no citizens appearing before the Board.

MANAGING DIRECTOR REPORT

Managing Director Ryan Brege reported the following:

- Bagley Street Bridge is open, and lighting became operational recently. Walk-thru was completed.
- Long Rapids Road and Bagley Street Traffic signal still in progress. Waiting for Frontier to move their lines for the project to continue. Numerous letters have been sent to Frontier to inform them of this and have not heard anything back in response. Lines will be cut if they are not moved by July 15th. Thunder Bay Electric is the contractor and waiting to get paid for their materials and labor.
- Herron Road Project: Pre-con meeting held on Monday, July 11th and could start on July 18th. It will take approximately two months to complete.
- Long Lake Road: No start date has been determined.
- Spruce Road: Final plans were submitted.
- In previous years when the Alpena County Road Commission advertised for bids for crushing gravel at Flanders Pit, contractors have stated they do not want to crush gravel at

that pit due to the high amount of sand in the pit. Mr. Brege has considered granting the Herron Road Contractor-Elmer's Crane and Dozer, to screen 50,000 tons of sand and thus allowing the stone to be crushed later without the excess sand. The sand would then be used on the Herron Road project. By following this process, the Road Commission would eliminate the excess sand in Flanders Pit and be able to crush the stone for gravel to use on other county roads. Commissioner MacArthur questioned why the Herron Road Bid was not written to include the sand from Flanders Pit and give the other contractors the same opportunity. Mr. Brege admitted he just thought of this option a day or two ago but does not want to move forward with it if it will cause animosity with the other contractors. Moved by Commissioner Lucas, seconded by MacArthur, to allow Managing Director Ryan Brege to contact the Herron Road Contractor, Elmer's Crane and Dozer, to discuss the option of screening sand from Flanders Pit and using it on Herron Road in the best interest of the Alpena County Road Commission, pending legal discovery from legal counsel, Dan Florip. Ayes: Commissioners Spaulding and Lucas. Nay: Commissioner MacArthur. Motion carried.

COUNTY ROAD REPORT

The Superintendent presented the Board with an update on the County Roads.

MAY FINANCIAL REPORT

The Finance Director presented the Cash/Cash Equivalents Financial Report for the month ended May 31, 2022.

JUNE FINANCIAL REPORT

The Finance Director presented the Cash/Cash Equivalents Financial Report for the month ended June 30, 2022.

BUDGET STATUS REPORT

The Finance Director presented the Budget Status Report for the month ended June 30, 2022.

Moved by Lucas, seconded by MacArthur, that all reports become part of the minutes. Motion carried unanimously.

PURCHASES

Moved by MacArthur, seconded by Lucas to approve the following purchases in the amount of \$39,160.30:

Item	PO/Inv.	Date	Description	Amount
1	22 100060-	6/22/22	Alpena Oil Co., 2,700 gallons of nolead at \$3.999 per gal.	\$10,797.30
2	001	6/15/22	Alpena Power Co., service feeding row lights on Bagley Street Bridge.	\$4,424.00
3	202206- B0098	6/30/22	Bit-Mat Products, 3,000 gallons at \$2.20/gallon plus \$300 freight fee.	\$6,900.00
4	550418162	6/28/22	UHY LLP, auditing services for 2021-year end OPEB	

			calc = \$ 1,125.00	\$11,225.00
5	3-1219999	6/9/22	Valley Truck Parts, manual transmission for Truck #086.	\$5,814.00
				TOTAL PURCHASES \$39,160.30

Motion carried unanimously.

CONTRACT PAYMENTS

Moved by Lucas, seconded by MacArthur, to approve the following contract payments in the amount of \$699,793.99:

9B. CONTRACT PAYMENTS

Item	PO/Inv	Date	Description	Amount
1	70422	7/4/22	Michigan Department of Transportation:	
			Contract payment #13 for Bagley Street Bridge	\$690,777.22
			Contract payment #02 for Long Rapids Rd Traffic Signal	\$9,016.77
				TOTAL CONTRACT PAYMENTS \$699,793.99

Motion carried unanimously.

JUNE BILLS

Moved by MacArthur, seconded by Lucas, to approve the June 2022 bills in the amount of \$ 1,494,545.32. Motion carried unanimously.

SCARIFIER BLADE QUOTE

Moved by Lucas, seconded by MacArthur, to accept the quotation submitted by Ironhawk Industrial Distribution LLC for four scarifier blades at a quote of \$3,042.86. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner Spaulding commended the crew for keeping the county roads in good condition.

Commissioner MacArthur questioned if Managing Director Ryan Brege had checked out the culvert installation on French Road at the Alcona Health Care Center. Mr. MacArthur spoke with their contractor regarding the permit and MacArthur told him to install exactly as the permit was approved. Ryan will go with Mr. MacArthur after the meeting to check the project out.

MCRCSIP BOARD OF DIRECTORS

Moved by Lucas, seconded by Spaulding, to cast a vote for the following candidate for the MCRCSIP Board of Directors:

One At-Large position for a three-year term (2022-2025)

*Lester Livermore-Mackinac CRC

Motion carried unanimously.

MERS DELEGATE AND ALTERNATE

Moved by Lucas, seconded by MacArthur, that Ryan Brege be appointed as the Officer Delegate to serve at the 2022 MERS Annual Meeting to be held September 26-27, 2022, in Acme, Michigan, and Julia

Patterson be appointed as Officer Alternate. Motion carried unanimously.

COUNTY PARKS DUST CONTROL AGREEMENTS

Moved by Lucas, seconded by MacArthur, to approve the following Road Agreements for Dust Control:

	COUNTY PARKS	ACRC	Total
	<u>Match</u>	<u>Match</u>	<u>Estimate</u>
SUNKEN LAKE PARK			
2022 Local Road Dust Control Program			
35% Solution/Brine	\$300	\$0	\$300
LONG LAKE PARK			
2022 Local Road Dust Control Program			
35% Solution/Brine	\$375	\$0	\$300
BEAVER LAKE PARK			
2022 Local Road Dust Control Program			
35% Solution/Brine	\$250	\$0	\$250

Motion carried unanimously.

NEXT MEETING DATE

The next regular meeting of the Alpena County Road Commissioners will be held on Tuesday, August 2, 2022, at 3:00 p.m. in the lower level of the Alpena County Road Commission.

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 4:22 p.m.

Thomas Spaulding, Chairman

Julia G. Patterson,
Board Secretary