

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

April 5, 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 March 1, 2022. Motion carried unanimously.

COMMUNICATIONS

There were no communications.

CITIZENS APPEARING BEFORE THE BOARD/PUBLIC COMMENT

Jerry Kaschner, 3621 Werth Road, appeared before the Board to discuss the drainage problem on his property.

MANAGING DIRECTOR REPORT

Managing Director Ryan Brege reported the following:

- Long Rapids/Bagley Street Signal: held pre-construction meeting; coordinating to have the utilities moved.
- Herron Road Project: bids were opened on February 28th. Team Elmer's was low bidder, pre-construction meeting was not held yet, and no start date has been determined.
- Long Lake Road Design, Lacomb Road to US-23, plans are complete; anticipate a May bid letting.
- Spruce Road: Preliminary design in progress.
- Bagley Street Bridge: scheduling an on-site meeting to make sure everything is on track; bridge closing planned for April 18th.
- Grant funding available for HRRR (High Risk Rural Roads) Funds and will plan to apply for the Taylor Hawks Road.
- Researching to see if Bagley Street will qualify for Cat F funds since it wasn't selected for the one-time Small Urban Funds.

- Long Rapids Bridge application for funding was submitted.
- Will be attending the Settlement Conference of the Turnbull Mill Case scheduled for April 18th.
- Received subpoena to appear for the plat abandonment on US-23 South case on August 15th.
- Attended the Annual County Road Highway Conference in Lansing. After speaking with heavy equipment dealers at the Conference, was advised to take bids in 2022 for delivery in 2023. Since our 2017 CAT motor grader is due for a guaranteed buyback in 2023, could take bids this year from dealers for a 2023 delivery of a new machine.

COUNTY ROAD REPORT

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

FEBRUARY FINANCIAL REPORT

The Finance Director presented the Cash/Cash Equivalents Financial Report for the month ended February 28, 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 \$213,378.09:

9A. PURCHASES

Item	PO/Inv.	Date	Description	Amount
1	29	3/3/22	Alpena Oil Co., 2,601 gallons nolead gas at \$3.0145 per gallon.	\$7,840.71
2	34	4/4/22	Gary Oil Co., 2,700 gallons nolead gas at \$2.961 per gallon.	\$7,994.70
3	35	4/4/22	Ironhawk Industrial Distribution LLC, 600 carbide bits at \$5.65 per bit.	\$3,390.00
4	1329	3/1/22	Larry's Collision, damage repair to pick-up #010.	\$4,341.74
5	40122	4/1/22	MERS, annual ACRC-OPEB contribution.	\$30,000.00
6	6333	4/1/22	MCRCSIP, 2022 Liability and Property Insurance policy for May 1, 2022 thru April 30, 2023.	\$100,916.00
7	2357	3/31/22	Meridian Contracting Services, repair work to the salt barn.	\$3,543.75
8	28	3/2/22	Miller Office Machines, new Konica-Minolta copier for front office.	\$5,699.05
9	512264	3/16/22	Scotland Oil Co., 10,409 gallons winter-blend diesel fuel at \$3.267 per gallon.	\$33,006.20
10	632826	3/22/22	Team Elmer's, 610.65 tons at \$6.20 per ton of 21AA limestone gravel for county roads.	\$3,786.06
11	632878	3/23/22	Team Elmer's, 835.62 tons at \$6.20 per ton of 21AA limestone gravel for county roads.	\$5,180.82
12	632973	3/28/22	Team Elmer's, 562.97 tons at \$6.20 per ton of 21AA limestone gravel for county roads.	\$3,490.41
13	633015	3/29/22	Team Elmer's, 692.34 tons at \$6.05 per ton of 23 A road gravel for county roads.	\$4,188.65

TOTAL PURCHASES \$213,378.09

Motion carried unanimously.

CONTRACT PAYMENTS

Moved by Lucas, seconded by MacArthur, to approve the following contract payments in the amount of \$200,339.01:

9B. CONTRACT PAYMENTS

Item	PO/Inv	Date	Description	Amount
1	2476	3/4/22	L.S. Engineering, Inc., Construction Engineering for Bagley Street Bridge.	\$19,251.28
2	30622	3/6/22	Michigan Department of Transportation, contract payment #11 for Bagley Street Bridge.	\$181,087.73
TOTAL CONTRACT PAYMENTS				\$200,339.01

Motion carried unanimously.

MARCH BILLS

Moved by MacArthur, seconded by Lucas, to approve the March 2022 bills in the amount of \$328,450.37. Motion carried unanimously.

OVERBAND CRACK SEALING BIDS

The following bids were opened March 31, 2022, for overband crack sealing for 9.1 miles in Alpena County:

Fahrner Asphalt Sealers, LLC.	\$31,658.35
Wolverine Sealcoating	\$40,040.00
Scodeller Construction.	\$49,140.00

Moved by MacArthur, seconded by Lucas, to award the bid to the low bidder, Fahrner Asphalt Sealers, LLC of Saginaw, Michigan in the amount of \$31,658.35. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner Spaulding inquired when the seasonal weight restrictions were coming off the county roads. Managing Director Ryan Brege responded that no date has been set at this time.

Commissioner MacArthur remarked that he has heard several comments from the public regarding the Bagley Bridge surface being rough. Managing Director Ryan Brege commented that it is not done yet and the contractor is aware of the issue and it is being addressed.

MACARTHUR MILLINGS PROPOSAL

Road Commission Attorney Dan Florip presented a draft of the "Road Work Donation Agreement" between Gerald MacArthur and the Alpena County Road Commission for the donation of recycled millings by MacArthur to resurface a portion of Salina Road. After a short discussion, the proposal was tabled until the next regular Board meeting to allow the Board to review the Draft Agreement.

ANNUAL ACT 51 FINANCIAL REPORT

Moved by MacArthur, seconded by Lucas, to approve the Annual Act 51 Financial Report for the year ended December 31, 2021, as

presented and to review it at a future regular meeting. Motion carried unanimously.

NEXT MEETING DATE

The next regular meeting of the Alpena County Road Commissioners will be held on Tuesday, May 3, 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 4:04 p.m.

Thomas Spaulding, Chairman

Julia G. Patterson,
Board Secretary