
WEXFORD COUNTY ROAD COMMISSION

OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM

Regular Meeting

November 21, 2018

The meeting was called to order by the Chairman, Lorne Haase, at 9:00 a.m.

Pledge of Allegiance

Present:

Commissioners: Messrs. Haase, Falan, Jurik, and Leggett

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Visitor(s): Les Housler, Al Mohler

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the minutes from the regular meeting of October 31, 2018, as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Additions or Deletions to the Agenda: MERS Additional Payment

Public Comment: Mr. Mohler, Superintendent of Greenwood Township, enquired whether the road commission would sell them a piece of property. Mr. Cooper stated that the property was not for sale but that they could work out an agreement to use the property.

Previous Business: Retire Healthcare Stipend – Mercer Marketplace 365. After receiving the verbal report on the retiree meeting, a motion was made by Commissioner Falan and seconded by Commissioner Leggett to contract with Mercer Marketplace 365 to provide health insurance to the retirees and approve a monthly stipend of \$300 to be deposited into their HCSP account through MERS. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Falan adopt the MERS Health Care Savings Program Participation Agreement for the Retiree division. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

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A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the Resolution for the sale of Federal RTF Funds to Jackson County and authorize Karl Hanson and Alan Cooper to sign the documents. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to approve the purchase of a turkey for each employee. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes. Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve an additional payment to MERS in the amount of \$500,000 for the bargaining unit division. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None


Ms. Herman presented the 2018 Year End Projection reports and the preliminary 2019 Budget to the Board for their review.

Mr. Cooper informed the Board of the electrical upgrades that would be taking place in the sshop.

Mr. Cooper also urged the Board to contact their Senators and Representatives in opposition to SB 396.

Regular Vouchers	11-8-18	495,812.27
HRA Vouchers	10-30-18	267.54
	11-6-18	877.45
	11-13-18	1,069.36
Payroll	11-8-18	7,376.51
	11-8-18	54,471.82
		\$ 559,874.95

There being no further business, the meeting was adjourned at 9:50 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager

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Resolution

For participation in the 2019 Federal Aid Exchange Program

WHEREAS, the Wexford County Road Commission would like to participate in the Federal Aid Exchange Pilot Program in fiscal 2019, and

WHEREAS, the Michigan Department of Transportation is planning to allow this Pilot Program to continue in 2019, and

WHEREAS, the Wexford County Road Commission is requesting to sell approximately \$940,000 (nine hundred and forty thousand dollars) of federal STP Rural Funds to Jackson County Road Department of Transportation, and

WHEREAS, the Board of Road Commissioners of the County of Wexford supports the sale of STP Rural Federal Aid to our neighboring counties.

NOW THEREFORE BE IT RESOLVED, that the Board of Road Commissioners of the County of Wexford is hereby actively seeking participation in the 2019 Federal Aid Exchange Pilot Program. The Board Authorizes Alan Cooper and/or Karl Hanson to sign all contract documents.

Motion Made by Dean Jurick and seconded by Jim Leggett that the Board adopt the resolution supporting the sale of the Wexford County Road Commission Federal Aid to Jackson County Department of Transportation as recommended by Staff.

I certify that the above is a true copy of a resolution passed by the Wexford County Road Commission at their regular meeting held on November 21, 2018.



Andrea Herman, Secretary of the Board
Wexford County Road Commission