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# WEXFORD COUNTY ROAD COMMISSION

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

## Regular Meeting

December 13, 2018

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

### Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Visitor(s): Les Housler, Cliff Redes

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to recess the regular meeting and enter into the Public Hearing for the 2019 Budget. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

At the conclusion of the Budget Hearing, a motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to call the regular meeting back to order at 9:19 a.m. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Additions to the Agenda: None

Public Comment: None

New Business:

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of November 21, 2018, as presented. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to approve the 2018 Budget Amendment and 2018 Budget Resolution. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

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A motion was made by Commissioner Falan and seconded by Commissioner Jurik to approve the 2019 Budget as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to extend the Fahrner Crack Fill Bid for 2019. Roll call on the motion: : Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

The 2019 Organizational Meeting was set for Thursday, January 3, 2019 at 8:00 a.m.

Public Comment: None.

Ms. Herman reported that the Municipal Stability Board approved our Corrective Action Plan.

Mr Hanson updated the Board on a possible rate increase on the Federal Buyout from Jackson County.


Mr. Cooper extended an invitation to the Board to the New Commissioners Seminar, February 25, 2019, in Mt. Pleasant.


Mr. Falan stated things were going well and the crew is working hard.

Mr. Haase thanked the Board, administrative staff and crew for their hard work this year.

There being no further business, the meeting was adjourned at 9:29 a.m.

Regular Vouchers	11-29-18	581,595.39
	12-10-18	189,342.90
HRA Vouchers	11-20-18	307.24
	11-27-18	1,924.46
	11-28-17	382.45
	12-4-18	887.95
Payroll	11-21-18	60,158.22
	12-6-18	60,411.03
	12-5-18	33,283.70
Total		\$ 928,293.34

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager