
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

March 27, 2019

The meeting was called to order by the Chairman, Lorne Haase, at 7:00 a.m.

Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Superintendent: Mark Hurlburt

Fleet & Facilities Manager: Travis Smith

Visitor(s):

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to approve the minutes from the regular meeting of February 27, 2019, 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.

Addition(s) to the Agenda: Timber Harvest
Reschedule April Meeting

Public Comment: None.

Previous Business: Tractor Purchase, Budget Adjustment - A motion was made by Commissioner Jurik to approve additional funds for mower tractor, after discussion the motion failed.

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the closing of Industrial Drive for the Blessing of the Jeeps event on May 4th, 2019 from 8:00 am to 5:00 pm. 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 Hagstrom and seconded by Commissioner Falan to award the paving bid to Elmer's low bid of \$720,033.50. 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 Falan and seconded by Commissioner Jurik to award the brush control bid to Dalton's at \$.95 per gallon. 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 Falan and seconded by Commissioner Jurik to go into closed session to discuss potential property purchase at 8:07 am. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

At 8:14 am a motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to go back into open session. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to make an offer to purchase property and authorize Alan Cooper to sign the documents. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Hagstrom to engage Drysdale for harvesting Timber on the M115 and Cadillac Pit properties. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Due to conflicts, the April meeting is rescheduled to Monday, April 29, the June meeting is rescheduled to Wednesday June 19.

Public Comment: None.

Ms. Herman stated the Audit is complete and is awaiting the documents.

Mr. Hanson updated the Board on a couple of logger issues and the Bridge Builder program.

Mr. Hurlburt updated the Board on maintenance operations that are taking place.

Mr. Smith stated that his mechanics are doing a tremendous job and are very receptive to operation changes. Sam Vaughan and Bob Yonkman have been mentoring the new mechanics.

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Mr. Cooper updated the Board on the Governor's proposed fuel tax increase. Mr. Cooper stated that Wexford, Liberty and Henderson Townships have contracted for early brine.


Mr. Falan thanked Mr. Hurlburt and Mr. Smith for the efforts of the Maintenance and Shop this season.

Mr. Haase also thanked the crew.

<u>Regular Vouchers</u>	3-8-19	637,089.48
	3-19-19	170.00
	2-25-19	83,454.67
<u>HRA Vouchers</u>	2-26-19	271.92
	3-5-19	655.28
	3-12-19	142.08
	3-19-19	559.15
<u>Payroll</u>	2-28-19	68,686.19
	3-14-19	79,320.05
<u>Total</u>		\$ 870,653.42

There being no further business, the meeting was adjourned at 8:30 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager