

LORNE HAASE, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
HARRY HAGSTROM, MEMBER
ALAN D. COOPER, MANAGER
ANDREA HERMAN, FINANCE AND BUSINESS MANAGER
KARL F. HANSON, P.E., COUNTY HIGHWAY ENGINEER
MARK HURLBURT, SUPERINTENDENT
DONALD PATNODE, ASST. SUPERINTENDENT

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WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

January 25, 2017

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

Present:

Commissioners: Messrs. Haase, Falan and Hagstrom

Manager: Alan Cooper

Engineer: Karl Hanson

Superintendent(s): Mark Hurlburt, Donald Patnode

Finance and Business Manager: Andrea Herman

Visitor(s): Harry Yonkman, Sharon Zakrajsek, Gordy Maxwell, John Fuscone

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the minutes from the organizational meeting of January 4, 2017, as presented. Roll call on the motion: Commissioner Haase, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: Mr. Yonkman commented he didn't like the new layout of the webpage. Mr. Fuscone inquired on the status of MDOT's US 131 project. Mr. Fuscone also commented that we were doing a good job keeping the potholes filled in that section of road.

Previous Business: None.

New Business:

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to accept the bid for two (2) Kenworth tandem trucks at \$126,759.00 each for a total of \$254,810.00. Roll call on the motion: 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 Hagstrom to accept the bid for one (1) Western Star 4900 FA for \$128,000.00 with the Ultra Shift. Roll call on the motion: Commissioner Falan yes; Commissioner Haase, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to accept the equipment bid from Truck & Trailer Specialties for \$97,213.00. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Haase, yes; Commissioner Falan, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to write off invoice #3236 for the amount of \$1,482.14 as uncollectable. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

After discussion regarding supplying the Road Commission with a current certificate of insurance, a motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to allow the Cadillac Jeepers to close Industrial Drive on May 16, 2017 from 8:00 a.m. to 5:00 p.m. for the Blessing of the Jeeps. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

On the recommendation of the Manager, a motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to vote yes on all four (4) of the CRA amendments. Roll call on the motion: Commissioner Haase, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to accept the bid extension for gravel production from Halliday Sand & Gravel. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to accept the bid extension for Pavement marking from P.K. Contracting. Roll call on the motion: Commissioner Falan yes; Commissioner Haase, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Ms. Herman stated that the 2015 MDOT Audit has been completed.

Ms. Herman reported that Nicole Glunt was learning fast and doing a great job.

Mr. Hanson updated the Board on this years' projects.

Mr. Hurlburt stated the crew was doing a great job and without snow we were concentrating on cutting trees, filling potholes and working in the shop.

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Mr. Cooper discussed Local Road and Bridge policy updates for the February meeting.

Mr. Cooper discussed Safety Manual updates, Ms. Herman stated there were zero (0) recordable accidents in 2016.

Mr. Cooper informed the Board of the Public Hearing regarding raising the number of Road Commissioners to five (5). The Public Hearing will be held on February 1, 2017 at the Courthouse.


Mr. Falan commended Don Patnode for doing a great job with the equipment and trucks. He commended Mark Hurlburt for doing a great job with the crew. He commended Karl Hanson for a great job on the road system and Andrea Herman for a great job on the budget. He commended everyone from the top down for their hard work and dedication.

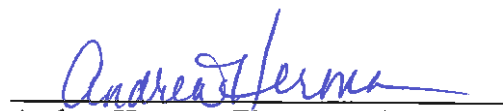
Mr. Hagstrom stated he was impressed with the way the fleet and parts are handled.

Mr. Haase thanked the staff from the Manager, staff and crew on down for a job well done. He has been receiving positive input from the motoring public on the new green lights.

There being no further business, the meeting was adjourned at 9:30 a.m.

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| Regular | | |
| Vouchers | 12-22-16 | 268,316.59 |
| | 1-10-17 | 94,573.65 |
| Vouchers HRA | 12-13-16 | 15.00 |
| | 12-20-16 | 455.68 |
| | 1-4-17 | 3,969.48 |
| | 1-11-17 | 15.00 |
| | 1-12-17 | (20.00) |
| | 1-17-17 | 20.00 |
| Payroll | 12-17-16 | 95,000.33 |
| | 1-5-17 | 74,398.57 |
| | 1-19-17 | 574,685.91 |
| Total | | \$ 1,111,430.21 |


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager