

LORNE HAASE, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
HARRY HAGSTROM, MEMBER
DEAN JURIK, MEMBER
JIM LEGGETT, MEMBER

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BOON, MI 49618
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WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

October 31, 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, Hagstrom, and Leggett

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Superintendent: Mark Hurlburt

Fleet & Facilities Manager: Travis Smith

Visitor(s): None

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the minutes from the regular meeting of September 26, 2018, as presented. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Additions or Deletions to the Agenda: Motor Carrier Weight Restriction Contract, Engineer Salary

Public Comment: None

Previous Business: None

New Business:

A motion was made by Commissioner Leggett and seconded by Commissioner Hagstrom to authorize the manager to suspend the weight restrictions during the 2018-2019 winter operations for the roads under the jurisdiction of the Wexford County Road Commission pursuant to MCL.257.722(9). Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, 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 a \$250 safety award for the employees. 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 Jurik and seconded by Commissioner Falan to approve the resolution opposing any version of Senate Bill 396 and send a copy of the resolution to our legislators. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to accept the 3rd Qtr. Act 51 and Budget Comparisons 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.

Discussion was held on the MERS/Mercer 365 retiree healthcare proposal.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to award the bid for the RDS box, in the amount of \$108,281.00, and the Duz Mor box, in the amount of \$95,542.00 to Truck & Trailer Specialties of Boyne City. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, no; Commissioner Falan, yes; Commissioner Haase, yes. Motion approved.

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to approve the salary increase schedule for the Fleet & Facilities Manager. 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 Hagstrom to authorize the manager to purchase either the entire parcel or the Eastern half of the Carroll Fox property in the middle of the Sneaky Valley pit, not to exceed \$2,000 per acre. 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 Leggett to approve the Motor Carrier Weight Restriction contract for the 2018/2019 season and authorize the manager to sign it. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve a \$5,000 merit raise to the Engineer effective November 5, 2018. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

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Public Comment: None

Mr. Hanson updated the Board on the season's projects and stated that all contributing parties were satisfied with the work.

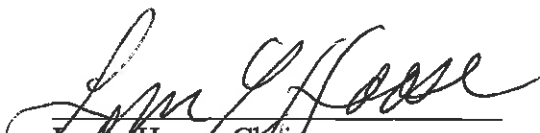
Mr. Hurlburt informed the Board that Frank Fuzi has retired and we are waiting on the MDOT & County salt deliveries. We are ready for winter and had sufficient salt until the delivery was scheduled.


Mr. Cooper updated the Board on the Salisbury sand removal at our pits.

Mr. Falan stated the staff was doing a great job.

Regular Vouchers	9-25-18	183,574.59
	10-10-18	310,087.72
	10-25-18	107,263.09
HRA Vouchers	9-25-18	15.46
	10-2-18	278.05
	10-9-18	788.78
	10-16-18	781.00
	10-23-18	366.34
Payroll	9-27-18	50,670.89
	10-11-18	54,712.29
	10-25-18	52,880.55
		\$ 761,418.76

There being no further business, the meeting was adjourned at 10:07 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager

Minutes of the regular meeting of the Wexford County Board of Road Commissioners, held at the Wexford County Road Commission, 85 W M-115, Boon, Michigan on the thirty first day of October, 2018 at 9:00 a.m.

The following preamble and resolution were offered by Commissioner Jurik and supported by Commissioner Falan

**RESOLUTION
OPPOSITION TO SENATE BILL 396**

WHEREAS, Roads are the backbone to the social, cultural and economic stability of Wexford County and our region; and

WHEREAS, Senate Bill (SB) 396 (S-5) passed and reported out of the Senate Transportation Committee on September 6, 2018, allows exemptions from seasonal weight restrictions (also known as “frost laws”) to the forest product industry during the spring thaw when roads are the most vulnerable to damage from heavy loads; and

WHEREAS, It is a fact in Wexford County and throughout all Northern states that roads become soft in the spring as frost melts, and applying unrestricted 164,000-pound truck loading and traffic on soft roads, whether paved or unpaved, is poor public policy that defies common sense when it comes to road preservation, and will lead to significant damage to the road system, economic damage in Wexford County and increased risk to drivers in our region; and

WHEREAS, SB-396 also grants exemptions to the forest industry that will allow the hauling of forest products and transport of equipment on the public road system without obtaining proper permits from road authorities at all times of the year; and

WHEREAS, the provisions of SB 396 *will result in costly damage to the public road system which is the opposite of what the Michigan Legislature and the people of Michigan called for in the 2015 Michigan Transportation Package*; and

WHEREAS, the provisions of SB 396 *will negatively impact the traveling public* accessing the road system, burdening road authorities with expensive reactive maintenance repairs and significantly increased taxpayer costs, as well as increased county and township contributions to maintain the public road system; and

WHEREAS, the provisions in SB 396 and subsequent impacts to the local road system will negatively impact the health, safety and welfare of Wexford County residents and the traveling public; and

WHEREAS, the Wexford County Road Commission and the other county road agencies work closely with the logging industry to accommodate this valuable contributor to the Michigan economy, while also continuously monitoring road conditions and permitting the logging industry to move equipment and material on roads when the roads can structurally support such loading without negatively impacting the road system and the traveling public;

THEREFORE, BE IT RESOLVED, that the Wexford County Road Commission hereby **strongly opposes any version of SB 396**; and

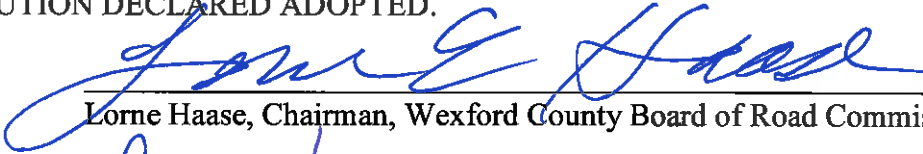
BE IT FURTHER RESOLVED, that a vote hereon be taken by aye and nay and spread at large on the minutes of the Board.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS;


AYES: Falan, Jurik, Hagstrom, Leggitt, and Haase;

NAYS: None

RESOLUTION DECLARED ADOPTED.



Lorne Haase, Chairman, Wexford County Board of Road Commissioners



Andrea Herman, Secretary to the Board

2019 Tandem Axle Dump Chassis RDS Body

Wade Gilbert
for the

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 10-25-18

TIME: 2:01

Bidder				Remarks
Trucks & Trailer Dutton MI	RDS	no Bid		
Truck & Trailer Byrne	\$108,281.00			

2019 Tandem Axle Dump Chassis

Duz-Mor

Nicko Glavin
Jim de la...

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 10-25-18

TIME: 2:01

<u>Bidder</u>	Duz Mor			Remarks
Truck & Trailer Dutton WI	No Bid			
Truck & Trailer Byrne	\$95,512.00			