
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

June 18, 2020

The meeting was called to order by the Chairman, Lorne Haase, at 7:30 a.m.

Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Visitor(s): Joe Hurlburt, Ernest Bramer, Carol Haase, Daniel Novak

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of May 27, 2020 with the change to Mr. Jurik's comment that he knows 2 people who have died from Covid-19. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition to the Agenda: None

Public Comment: Mr. Bramer stated that 18 ½ Rd. had not been graded or brined this year.

Previous Business: None

New Business:

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to approve the PA 152 Section 18j Certification 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.

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to vote for Lester Livermore, Mackinaw County and Brett Laughlin, Ottawa County for the MCRCSIP At-Large positions. 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 Jurik and seconded by Commissioner Falan to award the Komatsu Excavator bid to AIS in the amount of \$113,000.00. Roll call on the motion: Commissioner Hagstrom, no; Commissioner Leggett, no; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion approved.

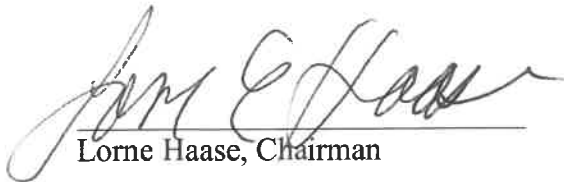
A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to move the July meeting to July 15, 2020. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

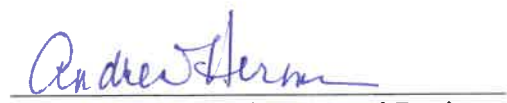
Mr. Cooper updated the Board on the chip seal program, paving projects, culverts replaced, the USFS projects and graveling in various locations.

Public Comment: None.

Vouchers	5-26-20	213,673.41
	6-10-20	465,632.43
Payroll	6-4-20	64,197.14
HRA	5-27-20	2.14
	6-9-20	301.86
	6-10-20	-339.12
	6-10-20	1,474.22
Total		\$774,942.08

There being no further business, the meeting was adjourned at 8:42 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager