
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

May 27, 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

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of February 27, 2020 as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition to the Agenda: 2019 Audited Financial Statements

Public Comment: None

Previous Business: None

New Business:

A motion was made by Commissioner Leggett and seconded by Commissioner Hagstrom to request the annual MDOT Engineering Reimbursement. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to award the paving bid to Elmer's at \$1,244,237.50. 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 Hagstrom to award the MDOT roadside park maintenance bid to DKT at \$250.00 per day. 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 Hagstrom seconded by Commissioner Jurik to approve 2019 Act 51 Report. 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 Leggett to accept the 1st Quarter 2020 Act 51 and Budget Comparisons as presented. 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 approving the sale of real property as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner a Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to approve the Covid-19 protocol as presented. Roll call on the motion: Commissioner Jurik, yes; Commissioner a 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 accept the 2019 Audited Financial Statement as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: Mr. Hurlburt thanked the Board and staff for being on top of safety during Covid-19. He appreciated us taking it seriously.

Vouchers	2-25-20	129,227.59
	3-10-20	276,130.18
	3-25-20	448,932.78
	3-30-20	6174.40
	4-2-20	2,490.79
	4-8-20	280,494.01
	4-13-20	141,220.27
	4-27-20	531,048.34
	5-11-20	485,288.14
	5-11-20	3,190.00
Payroll	2-19-20	8,311.13

	2-27-20	75,395.91
	3-12-20	64,362.25
	3-26-20	60,197.11
	4-9-20	60,975.76
	4-23-20	59,337.92
	5-7-20	60798.93
	5-21-20	64,185.13
HRA	2-25-20	228.42
	3-3-20	854.51
	3-10-20	141.91
	3-17-20	369.75
	4-21-20	873.59
	5-5-20	52.14
	5-12-20	339.12
	5-19-20	1,201.80
Total		\$2,761,821.88


May 27, 2020

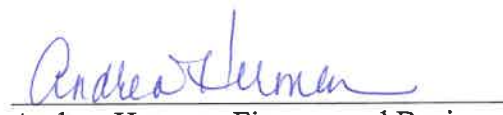
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Mr. Cooper updated the Board on ongoing projects, maintenance and shop items.

Mr. Jurik stressed the importance of taking Covid-19 seriously, as he knows ² many people who have died.

There being no further business, the meeting was adjourned at 8:09 a.m.


 Lorne Haase, Chairman


 Andrea Herman, Finance and Business Manager