

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

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WEXFORD COUNTY ROAD COMMISSION

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

Special Meeting

October 31, 2017

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

Present:

Commissioners: Messrs. Haase, Falan, Jurik and Leggett

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Superintendent: Mark Hurlburt

Visitor(s): None.

Public Comment: None.

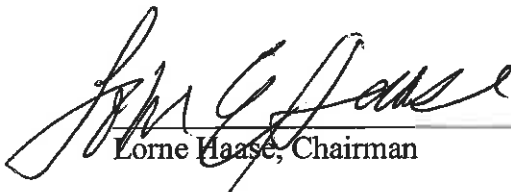
New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the Resolution Approving Purchase Agreement Relating To Real Property; Approving Purchase of Read Property And Designating Officers To Act In Connection Therewith. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None.

Mr. Hurlburt updated the Board on an employee issue.

There being no further business, the meeting was adjourned at 7:45 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager