

WEXFORD COUNTY ROAD COMMISSION

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

Special Meeting

November 10, 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 Falan and seconded by Commissioner Jurik to approve the purchase of property in Section 34 of Wexford Township. Roll call on the motion:

Commissioner Jurik, yes; Commissioner Falan, 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 \$200 union safety award and turkey for all employees. Roll call on the motion:


Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Due to a conflict, the November meeting will be held on December 1, 2017.

Public Comment: None.

There being no further business, the meeting was adjourned at 7:59 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager