

# **Agenda**

## **July 2, 2025**

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of May 28, 2025 Meeting

Approve Minutes of May 28, 2025 Meeting Closed Session

Additions or Deletions to the Agenda

Public Comment: (please limit comments to 3 minutes, please be aware the board does not comment during public comment)

County Board Liaison:

Previous Business:

New Business:

1. Approve Labor Contract
2. Oil Delivery system Bid
3. Section 18J certification
4. MCRCSIP Ballot at Large Representative

Administrative Reports

Board Comments

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# ***WEXFORD COUNTY ROAD COMMISSION***

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

Regular Meeting

July 02, 2025

The meeting was called to order by Chairman, Harry Hagstrom, at 7:30 a.m.

Roll Call: Present – Falan, Jurik, Hilty, Leggett, Hagstrom

Also Present:

Engineer/Manager: Karl Hanson

Finance and Business Manager: Annie Strom

Fleet and Facilities Manager: Tim Coffel

Superintendent: Tim Schonert

Visitor(s): Brian Potter

Pledge of Allegiance

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve May 28, 2025 meeting minutes as presented. Roll call on the motion: Motion approved unanimously.

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to approve May 28, 2025 closed meeting minutes as presented. Roll call on the motion: Motion approved unanimously.

Additions or Deletions to Agenda: none

Public Comment: none

County Board Liaison: Mr. Potter commented that the County is pretty much back to normal after the cyber-attack, however, register of deeds is still in person only.

Previous Business: none

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the agreement that was approved by the Union and to allow the contract to go into effect starting July 2, 2025. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to award the oil delivery system bid to low bidder Northern Energy.

Mr. Leggett questioned what all this includes. Mr. Hanson explained this is for new lines throughout the garage and Mr. Coffell added this will help with cross-contamination. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to approve our compliance with Section 18J for health care compliance with PA152.

Mr. Jurik inquired as to what this covers. Mr. Hanson explained the PA152 law requirements. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to vote for Lester Livermore from Mackinaw County Road Commission for the MCRCSIP Board. Roll call on the motion: Motion unanimously approved.

Administrative Reports:

Mr. Coffel stated the shop is completing winter prep and doing day-to-day maintenance.

Mr. Schonert commented that the crew continues to work on mowing. They have also continued to work with Mr. Moore on his paving projects, have started the second round of brine, completed a dirt project on River Rd and changed out several culverts.

Mr. Hanson provided an update on Mr. Moore's projects. He informed the board on the bridge road rating changes, MCRCSIP annual meeting upcoming, 2026 CRA legislative priorities are out, and on an issue from a resident of Round Lake. He also informed the board that CRA presented to the House on MBUF and explained some of factors of this. Another topic of discussion is the fact we have continued to receive more complaints about side-by-side usage.

Board Comments:

Mr. Falan stated everything is going smoothly and the contract is done.

Mr. Jurik commented good work on the contract.


Mr. Hilty stated everything is going great; keep it up.

Mr. Leggett – ditto.

Mr. Hagstrom – ditto.

Payroll 5/29/2025	\$64,491.83
Payroll 6/11/2025	\$15,340.22
Payroll 6/12/2025	\$69,341.69
Payroll 6/26/2025	\$69,810.46
AP 5/29/2025	\$78,333.74
AP 6/10/2025	\$1,499,250.51
AP 6/25/2025	\$89,070.65

There being no further business, the meeting was adjourned at 8:03a.m.

  
Harry Hagstrom, Chairman

  
Annie Strom, Finance & Business Manager

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Michigan Department  
of Transportation  
2067 (06/2025)

**PUBLIC ACT 51, SECTION 18j, MCL 247.668j**  
**Annual Certification of Employee-related Conditions**

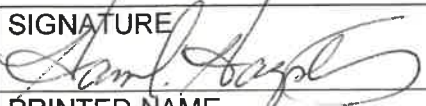
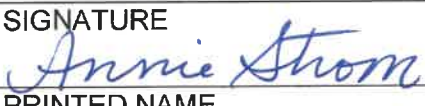
**CERTIFICATION YEAR:** 2025

COUNTY ROAD AGENCY NAME  
Wexford County Road Commission

Beginning September 30, 2015, and annually each September 30 thereafter, certification must be made for compliance to Section 18j(1) of Public Act 51 of 1951, MCL 247.668j(1). A local road agency must certify that it has (a) developed an employee compensation plan for its employees as described OR (b) the local road agency must certify that medical benefits are offered to its employees or elected public officials in compliance with the publicly funded health insurance contribution act, 2011 PA 152, MCL 15.561 to 15.569, or, that it does not offer medical benefits to its employees or elected public officials.

- ☐ Compliance with (1)(a)  
I certify compliance with MCL 247.668j(1)(a).  
Our compensation plan for employees meets the minimum criteria of MCL 247.668j (a)(i - iv).
- ☒ Compliance with (1)(b)  
I certify compliance with MCL 247.668J(1)(b), and as such, offer one of the following:
- ☒ I certify that medical benefits are offered to employees or elected public officials in compliance with the publicly funded health insurance contribution act, 2011 PA 152; or
- ☐ I certify that the local road agency has exempted itself from the publicly funded health insurance contribution act, 2011 PA 152; or
- ☐ I certify that medical benefits are not offered to employees or elected public officials.
- ☐ Non-compliance with (1)(a) or (1)(b)  
I certify that we are not in compliance with MCL 247.668j(1).  
I understand that failure to comply with certification of (a) or (b) of MCL 247.668j(1) may result in the withholding of all or part of the distributions made to this local road agency from the Michigan Transportation Fund.

This form must be signed by the Chairman of the County Road Commission or the County Executive and the Chief Financial Officer of the County Road Agency.

SIGNATURE 		SIGNATURE 	
PRINTED NAME Harry Hagstrom		PRINTED NAME Annie Strom	
TITLE Chairman	DATE	TITLE Finance & Business Manager	DATE

**Due Each September 30**

Return the completed form to:

E-mail: [MDOT-Outreach@Michigan.gov](mailto:MDOT-Outreach@Michigan.gov) OR Fax Number: (517) 373-6266