

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

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WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

January 30, 2019

The meeting was called to order by the Chairman, Lorne Haase, at 7:00 a.m.

Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Superintendent: Mark Hurlburt

Visitor(s): Joe Hurlburt

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the minutes from the organizational meeting of January 3, 2019, 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.

Addition to the Agenda: Memorandum of Agreement, Hinton Creek, GTBOCI

Public Comment: None.

Previous Business: None.

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to extend the bids for Cold Patch, Mowing, Chip Seal and Pavement Marking. 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 create the union position of Working Foreman and when working in that capacity paid \$2.00 above normal wage rate. 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 update the Administrative policy as recommended. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, 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 vote for incumbent, Larry Orcutt at Alpena CRC, for the CRA Board of Directors. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Leggett to approve the memorandum of agreement, with the Grand Traverse Band of Ottawa & Chippewa Indians, for the Hinton Creek project and authorize Alan Cooper and Karl Hanson to sign the documents. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes.

Public Comment: None.

Ms. Herman stated the Audit will be performed on February 19, 2019.

Mr. Hanson updated the Board on how the Federal shutdown may impact 2019 projects.

Mr. Cooper updated the Board on proactive measures taken on SB 396.

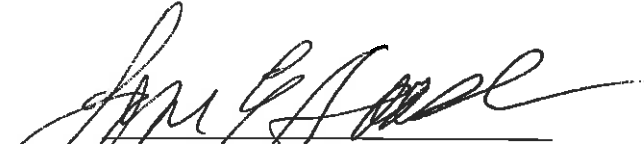
Mr. Jurik requested more information and strategy on the green lights.

Regular Vouchers	12-12-18	500,000.00
	12-21-18	184,049.77
	1-10-19	745,678.42
	1-25-19	188,039.60
HRA Vouchers	12-11-18	1,159.71
	12-18-18	6,064.75
	1-2-19	4,153.40
	1-8-19	1,037.06
	1-15-19	82.16
	1-22-19	56.07
Payroll	12-13-18	7,570.09
	12-20-18	62,090.31
	12-20-18	374.91
	1-3-19	70,057.21
	1-17-19	79,833.55
Total		\$ 1,850,247.01

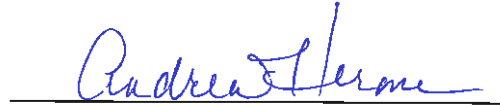
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There being no further business, the meeting was adjourned at 7:51 a.m.



Lorne Haase, Chairman



Andrea Herman, Finance and Business Manager