
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

February 28, 2018

The meeting was called to order by the Chairman, Lorne Haase, at 9:00 a.m.

Present:

Commissioners: Messrs. Haase, Falan, Hagstrom and Leggett

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Visitor(s): Les Housler

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of January 31, 2018, as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the minutes from the special meeting of February 9, 2018, as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: None.

Previous Business:

A motion was made by Commissioner Hagstrom and seconded by Commissioner Leggett to apply door badges to administrative vehicles. After no discussion, roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, no. Motion approved.

New Business:

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to accept the 2017 Act 51 Report as presented by Ms. Herman. Roll call on the motion: Commissioner Leggett yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

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A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to accept the budget comparisons as presented by Ms. Herman. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Hagstrom to authorize the Finance & Business Manager to transfer the Restricted Fund monies for gravel pit purchase to the County Road Fund. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to authorize the Manager to negotiate the purchase of the properties in Greenwood Township not to exceed \$47,000. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to accept the bid extension from PK Contracting for pavement markings for the 2018 season. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to accept the bid extension from Fahrner Asphalt for crack sealing for the 2018 season. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to adopt the HRA Resolution as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to support the Amicus Brief as requested by MCRCSIP. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None.

Ms. Herman stated that the audit was complete and the report should be here shortly.

Mr. Cooper informed the Board of that Mr. Hanson was updating our list of projects to include the additional money projected from the State.

Mr. Cooper stated that Mr. Hanson was preparing the Wetland Mitigation application.

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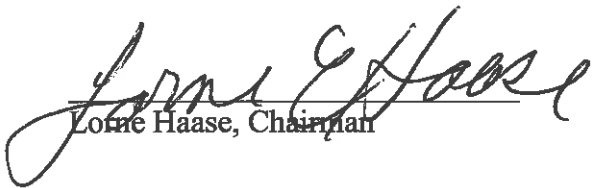
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Mr. Cooper updated the Board on the MDOT TWA rip rap project along the Causeway.

Mr. Falan stated that the purchase of the Greenwood Township property was in the perfect area and would satisfy our needs for 20-50 plus years.

Regular Vouchers	2-12-18	100,190.22
	2-12-18	750,000.00
	2-23-18	110,158.18
HRA Vouchers	1-30-18	265.45
	2-6-18	78.69
	2-13-18	635.41
	2-20-18	198.04
Payroll	2-1-18	61,001.25
	2-15-18	66,636.99
		\$ 1,089,164.23

There being no further business, the meeting was adjourned at 9:55 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager

WEXFORD COUNTY ROAD COMMISSION

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Resolution Authorizing the Board of Road Commissioners to Provide Employees Certain Benefits

Resolution of the Board of Road Commissioners of the Wexford County Road Commission

WHEREAS there has been presented to this meeting a desire of the Commissioners of the Wexford County Road Commission to provide the Employees of this Road Commission with the new employee benefits, to wit: a(n) Wexford County Road Commission Medical Reimbursement Arrangement, effective January 01, 2018, subject to the following terms and conditions and:

WHEREAS, this Board has reviewed the terms of the Plan and finds it is in the best interest and to the benefit of the Wexford County Road Commission to enter into such a Plan for the exclusive use of employees of this Road Commission.

NOW THEREFORE IT IS RESOLVED, that the Board of the Wexford County Road Commission, be and hereby is authorized to execute such documents, in the name and on behalf of this Road Commission, as necessary to commence the Plan substantially as presented to this Board at this meeting.

FURTHER RESOLVED, that the Board of the Wexford County Road Commission be and hereby are authorized in the name and on behalf of the Road Commission from time to time to take such actions required or as such board members may deem necessary to enter into agreements with legal, financial, administrative or professional services required and necessary to carry out the desires of this Board and provide the benefits of the Plan to Employees.

THIS RESOLUTION is effective this date, with the majority of all present Commissioners voting affirmatively.

For the Board:

Dated this 31st day of Dec, 2018⁷


Chairman Presiding (signature)

Lorne Haase

Chairman Presiding (printed)