

HARRY HAGSTROM, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
DEAN JURIK, MEMBER
JIM LEGGETT, MEMBER
ROBERT HILTY, MEMBER

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BOON, MICHIGAN 49618
PHONE 231-775-9731
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WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

June 21, 2024

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

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

Also Present:

Engineer/Manager: Karl Hanson

Finance and Business Manager: Annie Strom

Visitor(s): none

Pledge of Allegiance

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to approve the May 29, 2024 meeting minutes as presented. Roll call on the motion: Motion unanimously approved.

Previous Business: none

New Business:

A motion was made by Commissioner Hilty and seconded by Commissioner Falan to approve Section 18J for health care compliance with PA 152. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to vote for Jake Welch from Barry County Road Commission for the MCRCSIP Board. Roll call on the motion: Motion unanimously approved.

A discussion was had regarding an option for a new tractor. Mr. Hanson explained the situation regarding having two older tractors, the issues with them and that we need a reliable tractor. He spoke about the tractor that was tested. The board inquired about the sacrifice of using a smaller tractor, the warranty and extended warranty options, and leasing option. Mr. Hanson will gather more information and prepare a bid.

A discussion was had regarding a potential property acquisition. Mr. Hanson explained where the property is and the different options available for the purchase. He has a meeting with the realtor on July 1st.

Administrative Reports:

Mr. Hanson provided an update that the road crew has been working on mowing, guardrail repairs, brining and restoration of the clay pit lease. He stated that chip and fog work is almost finished and after July 4th paving will begin. He also mentioned that the shop has been trying to keep tractors up and running.

Board Comments: None

Payroll	5/30/2024	\$ 71,299.35
Payroll	6/12/2024	\$ 15,340.22
Payroll	6/13/2024	\$ 73,726.18
AP	5/25/2024	\$116,252.87
AP	6/10/2024	\$281,790.34

There being no further business, the meeting was adjourned at 8:20 a.m.



Harry Hagstrom, Chairman



Annie Strom, Finance & Business Manager

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

CERTIFICATION YEAR 2024

CITY OR VILLAGE 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 publically 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 publically funded health insurance contribution act, 2011 PA 152; or

I certify that the local road agency has exempted itself from the publically 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 Street Administrator and the Treasurer or Financial Director.

SIGNATURE		SIGNATURE <i>Annie Strom</i>	
PRINTED NAME Harry Hagstrom <i>Harry Hagstrom</i>		PRINTED NAME Annie Strom	
TITLE Chairman	DATE <i>6-21-24</i>	TITLE Finance & Business Manager	DATE <i>6-21-24</i>

Due Each September 30

Return the completed form to:

Michigan Department of Transportation, Financial Operations Division, P.O. Box 30050, Lansing, MI 48909, **OR**

E-mail to: MDOT-Outreach@Michigan.gov, **OR**

Fax to: (517) 335-1828