

Agenda

July 27, 2022

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of June 29, 2022 Meeting

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. Buckley Old Engine Show Traffic Change Request
2. Skid Steer Replacement discussion
3. M115 Paving Bid
4. 4 Rd Culvert Replacement bid
5. 37 Rd Culvert Replacement bid
6. 39 Rd Culvert Replacement bid
7. 2021 MERS Annual Actuarial Valuation Report
8. 2nd Qtr. Act 51 & Comparison Reports
9. Greenwood Twp Property Lease Agreement
10. Reopen Labor Contract
11. Discussion of parameters of labor contract-
-Enter closed session
-Leave Closed Session
- 12.
- 13.
- 14.
- 15.

Administrative Reports

Board Comments

WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

July 27, 2022

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

Present:

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

Engineer/Manager: Karl Hanson

Finance & Business Manager: Andrea Herman

Superintendent: Mark Hurlburt

Fleet & Facilities Manager: Travis Smith

Visitor(s): Amy Gonzales, Casey Danford, Toby Danford, Faye Dilley, Kevin Dilley

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the June 29, 2022 minutes as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: Casey Danford introduced the Dilley's the previous accident victims at 32 Rd. & 39 Rd. He stated that their work-bee to clean up the brush and trees outside the R.O.W. was successful. He asked to be kept informed.

County Board Liaison: None.

Previous Business: None.

New Business:

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to approve the temporary resigning of 11 Rd., 13 Rd, and 2 ½ Rd., for the dates of August 18th through the 21st, for the Buckley Old Engine Show. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

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A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to purchase a new Skid Steer, through John Deere, to replace the older skid steer with higher hours on it. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to award the M115 paving bid to the low bidder Reith Riley Construction. Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to award the 4 Rd. Culvert Replacement bid to the low bidder J&N Construction. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to award the 37 Rd. Culvert Replacement bid to the low bidder J&N Construction. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to award the 39 Rd. Culvert Replacement bid to the low bidder J&N Construction. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Ms. Herman presented the 2021 MERS Annual Actuarial Valuation Report.

Ms. Herman reviewed the 2nd Qtr. Act 51 and comparison reports. A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to amend the 2022 budget State Funds Revenue to \$750,000.00 and Total Revenue to \$10,583,641.00, Indirect Expense to \$818,000.00 and Total Expenditures to \$11,340,301.00 with the Ending Fund Balance of \$5,886,018.00. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to vote for John Hunt, Deb Kestner and Michael Scott to fill three openings on the CRASIF Board. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

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A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to approve Harry Hagstrom, Chairman and Karl Hanson, Manager to sign the Greenwood Township Property lease documents. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to permit the manager to reopen the current labor contract for discussion of possible wage improvements for the bargaining unit. Any possible wage improvement and concessions related to those wage improvements will require a majority vote of the commission. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

At 8:20 a.m., a motion was made by Commissioner Jurik and seconded by Commissioner Leggett to go into closed session for discussion of parameter of the contract changes. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

At 8:43 a.m. the Board returned to open session.

Administrative Reports:

Mr. Smith addressed the commissioner's supply chain questions.

Ms. Herman reviewed the MCRCSIP & CRASIF refunds.

Board Comment:

The Board welcomed new Commissioner Bob Hilty. They also expressed condolences to the family of Commissioner Lorne Haase.

Vouchers	6/27/2022	\$144,442.28
	7/11/2022	\$648,511.38
	7/25/2022	\$228,639.68
Payroll	6/30/2022	\$69,436.09
	7/14/2022	\$70,383.92
HRA	6/28/2022	\$3,753.33
	7/19/2022	\$2,745.51
Total		\$1,167,912.19


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There being no further business, the meeting was adjourned at 9:03 a.m.



Harry Hagstrom, Chairman



Andrea Herman, Finance and Business Manager