

Agenda

September 29, 2021

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of September 1, 2021 Regular Meeting

Additions or Deletions to the Agenda

Public Comment: (please limit comments to 3 minutes)

Staff Reports:

Previous Business: None

New Business:

1. Approve Wexford County Asset Management plan
2. Blade Purchase
3. Approve Trout Unlimited culvert bid
4. Approve 7 Road culvert bid
5. Haring Twp Request
6. Advance Purchase Truck
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.

Administrative Reports

County Liaison:

Board Comments

HARRY HAGSTROM, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
LORNE HAASE, MEMBER
AN JURIK, MEMBER
I 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

September 29, 2021

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

Present:

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

Engineer Manager: Karl Hanson

Finance and Business Manager: Andrea Herman

Engineering Tech: Keith Moore

Superintendent: Mark Hurlburt

Visitor(s): Joe Hurlburt, Carol Haase, Gary Troph, Jay Clough

A motion was made by Commissioner Jurik and seconded by Commissioner Haase to approve the minutes from the regular meeting of September 1, 2021, as presented. Roll call on the motion: Commissioner Falan yes; Commissioner Jurik, yes; Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: none

Public Comment: Mr. Troph informed the board due to the actions of one Scott Paddock, invade my home again, uh making my wife unsafe in this, in our own home, uh feeling unsafe in our own home anyways. I'm back, and this time I'm not gonna play, or I'm gonna play games cause that's what he wants to do, he wants to play games. What I'm gonna do is I'm gonna draft a complaint I'm gonna send it to the Wexford County attorney, prosecutor, the full board, and I'm gonna send it to the State's Attorney's office, I'm gonna send it to the EPA because I'm sure there were no studies done on what was done back here, and I'm also gonna send it to all the news organizations in town it's gonna to have to do with everything that took place back here. And, it has to do with the actions of one man. Uh, I can't do legally what I want to do. So, I'm going this way with it. Uh, it's too bad it's going to involve a lot of people that it really don't need to involve. But it's not my fault it's his. So that's all I got to say, I believe I have another few minutes.

Mr. Clough inquired if the investigation of the berm had reached a final decision.

Staff Reports: Mr. Moore updated the Board on the status of the projects. He also made them aware of a paint shortage nationwide, but stated our roads were in the process of being done.

Mr. Hanson reported on the shop. Long lead times on parts, trucks, and equipment, plague the industry. Our vendor stated there will be no lease trucks available for 2022. The mechanics are transitioning the trucks for winter when they are not needed to finish summer projects.

Mr. Hurlburt stated that gravel is being made in the Manton and Cadillac pits. He and the crew have been busy on the State projects this month and will be back on the county system next week.

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Previous Business: None.

New Business:

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve the Wexford County Asset Management Plan as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Falan to use the bid extension from Cheboygan County to purchase blades. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Jurik to award the Trout Unlimited culvert replacements on Hinton Creek to low bidder Elmer's Crane and Dozer. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to award the culvert replacement for 7 Road over Fletcher Creek to low bidder Elmer's Crane and Dozer. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Falan to adjust the county match requirement for 16th Avenue to the township requested 1/3 county, 1/3 township, 1/3 residents because the road was paved before and not paving a new gravel road. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Jurik to bid out the 2023 plow truck. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Administrative Update: Ms. Herman stated they were finishing up the State's year end and will

be working on the 3rd quarter financials.

Mr. Hanson updated the board on our current Covid status within the staff and crew and reviewed procedures. Mr. Hanson stated that vaccine mandated may not apply to our road commission. Mr. Hanson praised Mr. Hurlburt and his crew and Mr. Moore for doing a great job this summer on the projects.

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County Liaison: Mr. Hurlburt stated to the Board that Mr. Hanson was “always on top of it” concerning Covid. Mr. Hurlburt asked Mark to keep up the good work on the State jobs and also stated Mr. Moore was a welcome addition to the road commission.

Board Comments: Mr. Jurik stated things had gone well and he educated the public on the specifics of grading gravel roads.

Mr. Haase thanked the staff and crew.

Vouchers	9-2-21	517,107.24
	9-13-21	649,796.32
	9-14-21	1,959.75
	9-20-21	3,554.78
	9-23-21	553,979.38
Payroll	9-9-21	65,153.96
	9-23-21	66,452.09
HRA	8-31-21	558.64
	9-14-21	518.42
	9-21-21	2,644.62
Total		\$1,861,725.20

There being no further business, the meeting was adjourned at 8:05 a.m.


Harry Hagstrom, Chairman


Andrea Herman, Finance & Business Manager

8. PROOF OF ACCEPTANCE

PUBLIC ACT 325

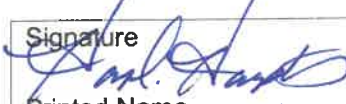
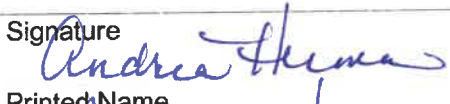
CERTIFICATION OF TRANSPORTATION ASSET MANAGEMENT PLAN

Certification Year: 2021

Local Road-owning Agency Name: Wexford County Road Commission

Beginning October 2019 and on a three-year cycle thereafter, certification must be made for compliance to Public Act 325. A local road-owning agency with 100 certified miles or more must certify that it has developed an asset management plan for the road, bridge, culvert, and traffic signal assets. Signing this form certifies that the hitherto referred agency meets with minimum requirements as outlined by Public Act 325 and agency-defined goals and objectives.

This form must be signed by the chairperson of the local road-owning agency or the county executive and chief financial officer of the local road-owning agency.

Signature 	Signature 
Printed Name HARRY D. HAGSTROM	Printed Name Andrea Herman
Title CHAIRMAN	Title Finance & Business Manager
Date 9-29-21	Date 9-29-21

Due every three years based on agency submission schedule

Submittal Date: September 29, 2021

See attached council meeting minutes and/or resolution.

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

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WEXFORD COUNTY ROAD COMMISSION

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

September 29, 2021

Resolution for approval of Asset Management Plan

WHEREAS, Wexford County Road Commission is interested in the public welfare, safety and economic development of the community, and

NOW THEREFORE, BE IT RESOLVED that the Wexford County Road Commission supports and approves the Asset Management Plan as presented.

Wexford County Road Commission



HARRY HAGSTROM, Chairman



Andrea Herman, Finance and Business Manager

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

Andrew Thomas
TRAVIS SMITH

DATE: 9-28-2021

TIME: 2:00 pm

<u>Bidder</u>				Remarks
<i>Elmeris</i>	<i>7 Ad Culvert</i>			
	<i>\$129,675.00</i>			