

Agenda

October 27, 2021

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of September 29, 2021 Regular Meeting

Additions or Deletions to the Agenda *Covid 19 unpaid time*

Public Comment: (please limit comments to 3 minutes, please be aware the board does not comment during public comment)

Previous Business: None

New Business:

1. Suspension of Weight Restrictions-Winter Operations
2. 3rd Quarter Act 51
3. 3rd Quarter 2019/2020 Comparison
4. 3rd Quarter Budget Comparison
5. Adopt Health Insurance Hard Cap Option
6. Capital outlay discussion- approve advance purchases
7. Safety Awards
8. Finance and Business Manager -transition period compensation
- 9.
- 10.
- 11.
- 12.
- 13.

Administrative Reports

County Liaison:

Board Comments

WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

October 27, 2021

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

Present:

Commissioners: Messrs. Hagstrom, Falan, 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

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve the minutes from the regular meeting of September 29, 2021, as presented. Roll call on the motion: Commissioner Falan yes; Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: Covid-19 unpaid time

Public Comment: None.

Previous Business: None.

New Business:

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to authorize the manager to suspend the weight restrictions during the 2021-2022 winter operations for the roads under the jurisdiction of the Wexford County Road Commission pursuant to MCL.257.722(9).. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve the 3rd Qtr. Act 51 as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

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A motion was made by Commissioner Haase and seconded by Commissioner Leggett approve the 3rd Qtr. 2020/2021 comparison 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 Leggett approve the 3rd Qtr. Budget Comparison as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett approve the PA 152 hard cap option for employee health insurance for 2022. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to cancel the purchase of the John Deere Tractor, purchase the lease trucks, order the mower-max tractors either through bid or purchase through the Buy Board purchasing program, order the John Deere 672 Motor Grader as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve a \$500 for a December 2021 safety award for the employees. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to pay Finance & Business Manager straight time for the hours over her 40 hours as approved by the Engineer Manager during this transition period. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

After discussion of Covid-19 unpaid time the Board left the decision up to the manager on a case-by-case basis.

Administrative Update: Mr. Hurlburt stated the winter salt has been delivered, the crew is doing the final prep on the roads, and they are buttoning up projects.

Mr. Moore updated the Board on the status of this years' projects. Mr. Moore also stated that after 8 months working for the Wexford County Road Commission the staff, crew, equipment, roads, finances, and comradery are what make the Wexford County Road Commission a pleasure to work for. He has worked at Grand Traverse Road Commission for 4 years and Leelanau County Road Commission for 2 years and the Wexford County Road Commission "gets things done"

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Mr. Hanson updated the board on our current Covid status within the staff and crew and reviewed procedures. Mr. Hanson stated updated the Board on next years contractor and material potential price increases.

County Liaison: Mr. Hurlburt asked the Board to “step up their game”, come to the meeting prepared, don’t have the same people making and seconding the motions, don’t pause to second motions. He stated he was not disrespecting them, but they were threatened last month. He stated that the Board was the spokesman for the Road Commission. *Mr. Hurlburt stated he received more calls than Mr. Leggett. How does he know how many calls I get.*

Board Comments: Mr. Haase thanked the staff and crew.

Mr. Falan stated that Mr. Moore “couldn’t say it better”. Mr. Falan replied that they prepare in 24 hours and do a “pretty good job”, it doesn’t matter who makes the motions, *they are making decisions on 3/4 of a million dollars.*

Mr. Leggett stated it was a good time to close the meeting down and thanked Mr. Moore for his comments.

Mr. Hagstrom stated he doesn’t interject like he used to, and it’s a difficult task to be asked to approve \$100’s of thousands of dollars. *decisions on short notice*

Vouchers	10-5-21	15,960.00
	10-12-21	1,508,392.74
Payroll	10-7-21	78,387.72
HRA	9-28-21	49.99
Total		\$1,602,790.45

There being no further business, the meeting was adjourned at 9:01 a.m.



Harry Hagstrom, Chairman



Andrea Herman, Finance & Business Manager