
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

November 27, 2019

The meeting was called to order by the Chairman, Lorne Haase, at 7:00 a.m.

Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Visitor(s): None.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the minutes from the regular meeting of October 30, 2019, as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition(s) to the Agenda: None.

Public Comment: None.

Previous Business: None.

New Business:

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to extend the brush control bid price for 2020. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to extend the chip seal bid for 2020. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to extend the crack fill bid for 2020. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

After discussion, a motion was made by Commissioner Falan and seconded by Commissioner Leggett to purchase a Western Star 4900 from Grand Traverse Diesel for \$134,500.00. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom yes; Commissioner Haase, yes. Motion unanimously approved.

Ms. Herman presented the projected financial reports through 2019 and the preliminary 2020 budget.

After discussion, a motion was made by Commissioner Jurik and seconded by Commissioner Falan to authorize the manager to proceed with the purchase of the property in Wexford Township. Roll call on the motion: Commissioner Hagstrom, no; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion approved.

After discussion, a motion was made by Commissioner Jurik and seconded by Commissioner Falan to proceed with the quiet title action, not to exceed \$15,000, on parcel number 2110-11-1401 in Cherry Grove Township. Roll Call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, no; Commissioner Jurik, yes; Commissioner Leggett, no; Commissioner Haase, yes. Motion approved.

Mr. Hanson informed the Board the Rieth-Riley does not anticipate settling the strike.

Regular Vouchers	10-28-19	1,335,975.38
	11-11-19	424,809.73
	11-12-19	5,411.28
	11-25-19	307,802.15
HRA Vouchers	10-29-19	152.77
	11-5-19	633.08
	11-12-19	299.68
	11-19-19	125.00
	11-25-19	696.76
Payroll	11-7-19	61,865.79
	11-21-19	67,405.28
Total		\$ 2,205,176.90

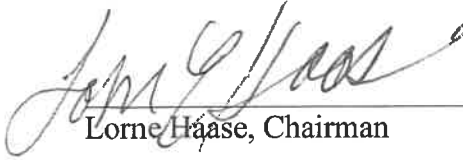
Mr. Hagstrom would like to see all department managers attend the meetings.


Mr. Haase would like to thank the crew for their hard work.

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


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 11-22-19

TIME: 2:00

Alan D. Coyle
TEAVIS SMITH

<u>Bidder</u>				Remarks
Grand Travers Diesel	\$1,341,500 41900			
Tri County International	\$1,115,429 HV 513			