

LORNE HAASE, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
HARRY HAGSTROM, 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

Regular Meeting

August 29, 2018

The meeting was called to order by the Chairman, Lorne Haase, at 9:00 a.m.

Pledge of Allegiance

Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Asst. Superintendent: Don Patnode

Engineer: Karl Hanson

Visitor(s): Les Housler, Tim Trudell

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of June 29, 2018, as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Additions or Deletions to the Agenda: Postpone Request for Sale of Property: Plett & 13th Street until September meeting.

Public Comment: None

Previous Business: None

New Business:

After discussion, a motion was made by Commissioner Jurik and seconded by Commissioner Falan to table the Request for Sale of Property: M-55 until a policy for handling excess property is developed. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

August 29, 2018

Page 2

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to adopt the MERS Retiree Health Funding Vehicle Resolution as presented and authorize Andrea Herman to sign it. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to fund the Retiree Health Funding Vehicle (RHFV) with the Annual Required Contribution (ARC) until fully funded. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to accept the 2nd Qtr. Financial reports 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.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the Protection Local Government Retirement and Benefits Act Corrective Action Plan (Form #5597), under the authority of PA 202 of 2017, and authorize Alan Cooper to sign it. 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 Jurik and seconded by Commissioner Hagstrom to award the culvert bid on Pole Rd. (USFS) to J & N Construction in the amount of \$73,749.08. 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 Hagstrom to award the culvert bid on 14 Rd. to J & N Construction in the amount of \$69,750.53. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to award the tandem truck bid for 2019 bringing to Michigan Kenworth in the amount of \$131,639.00 each. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to award the plow truck bid to Grand Traverse Diesel in the amount of \$128,000.00. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to refurbish four (4) plow trucks. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Ms. Herman conducted the annual Title VI Training for the Board and attending Administrative Staff.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to vote for the three candidates listed on the CRASIF ballot. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None

Mr. Hanson updated the Board on this seasons' road projects. He also informed the Board on the magnitude of the storm damage last night in Lakewood on the Green.


Mr. Cooper updated the Board on Don Patnode's decision to retire at the end of 2018.

Regular Vouchers	7-10-18	106,083.80
	7-25-18	128,708.27
	8-10-18	893,254.94
HRA Vouchers	6-26-18	161.00
	7-3-18	1,246.67
	7-10-18	165.94
	7-17-18	277.94
	7-24-18	30.00
	7-31-18	199.72
	8-7-18	15.00
	8-14-18	845.78
	8-21-18	15.00
Payroll	7-5-18	55,423.79
	7-19-18	53,688.03
	8-2-18	55,648.22
	6-21-18	53,261.73
		\$ 1,349,005.82

August 29, 2018

Page 4

There being no further business, the meeting was adjourned at 10:18 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager

1
Andrew Horne
A.D.

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 8-28-18

TIME: 2:02pm

<u>Bidder</u>					Remarks
J&N	\$ 69,750.53				
CJ'S	\$ 126,276.00				
Milbauer	\$ 117,565.00				

Andrew A. Hume
AJH

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 8-28-18

TIME: 2:50 pm

<u>Bidder</u>					Remarks
J&N	\$73,749.08				
CCJ'S	\$111,745.87				
Milbocker	\$121,318				

Two (2) New Tandem Drive Truck Chassis

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 8-27-18

TIME: 2:00 pm

Andrew J. Herms
Quill Pad Co

<u>Bidder</u>				Remarks
	\$			
Peterbilt	\$ 126,190.00	ea.		
GT Diesel	\$ 128,000.00	ea.		

