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# WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

December 18, 2019

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

Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Visitor(s): Joe Hurlburt, Al Mohler

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to recess the regular meeting and enter into the Public Hearing for the 2020 Budget. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

At the conclusion of the Budget Hearing, a motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to call the regular meeting back to order at 9:14 a.m. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Additions to the Agenda: None

Public Comment: None

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of November 27, 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.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to approve the 2019 Budget Amendment and 2019 Budget Resolution. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

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A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to adopt the 2020 Budget as presented. 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 Hagstrom and seconded by Commissioner Jurik to hold the 2020 Organizational Meeting on January 2, 2020 at 7:30 a.m. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to grant Gary Powell II a three month Leave of Absence. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.


Regular Vouchers	11-26-19	497.31
	12-10-19	303,095.66
HRA Vouchers	12-3-19	577.54
	12-10-19	471.39
Payroll	12-2-19	63,802.85
	12-10-19	1,060.01
	12-12-19	7,009.71
Total		\$ 376,514.47

Mr. Cooper addressed the Board regarding inappropriate comments made by Commissioner Hagstrom, witnessed by Gayle Cummings, MCRC SIP Director. Mr. Cooper also cautioned the Board on outside actions taken after approval of agenda items.

The Board wished the staff a safe and merry Christmas and New Year's.

Mr. Leggett asked Mr. Cooper to look into coating the underbodies of the new trucks.

There being no further business, the meeting was adjourned at 9:36 a.m.



Lorne Haase, Chairman



Andrea Herman, Finance and Business Manager