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# WEXFORD COUNTY ROAD COMMISSION

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

## Regular Meeting

May 29, 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

Fleet & Facilities Manager: Travis Smith

Visitor(s): None.

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of April 29, 2019, 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.

Addition(s) to the Agenda: None.

Public Comment: None.

Previous Business: None.

### New Business:

A motion was made by Commissioner Leggett and seconded by Commissioner Hagstrom to request the \$10,000.00 engineering reimbursement from MDOT. 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 Leggett to enter into a contract with Miller Corp., for the emergency bridge joint repair (Baxter Bridge), in the amount of \$58,575.00 and authorize the manager and/or the county highway engineer to sign the documents. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

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A discussion regarding pickup replacements was held. Mr. Cooper outlined the previous schedule of handing down pickups to the crew. Mr. Smith highlighted repairs to a few of the trucks. Mr. Smith is waiting for the MiDEAL 2020 pricing to be published as 2019 is unavailable at this time.

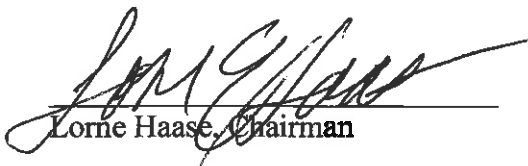
Public Comment: None.


Mr. Cooper updated the Board on letters sent to South St. residents notifying them of the change in plowing status.

Mr. Haase thanked the crew for their hard work this spring.

Regular Vouchers	4-25-19	6,102.00
	4-29-19	208,618.82
	5-13-19	46,010.95
	5-23-19	175,838.58
HRA Vouchers	4-24-19	2,048.48
	4-30-19	25.00
	5-7-19	94.13
	5-14-19	715.85
	5-21-19	1,832.37
Payroll	4-25-19	59,347.15
	5-9-19	58,673.79
	5-23-19	56,450.48
Total		\$ 615,757.60

There being no further business, the meeting was adjourned at 7:22 a.m.

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager