

LORNE HAASE, CHAIRMAN  
JOHN OKOREN, VICE-CHAIRMAN  
HAROLD FALAN, MEMBER  
ALAN D. COOPER, MANAGER  
ANDREA HERMAN, FINANCE AND BUSINESS MANAGER  
KARL F. HANSON, P.E., COUNTY HIGHWAY ENGINEER  
MARK HURLBURT, SUPERINTENDENT  
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# WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

November 23, 2016

The meeting was called to order by the Chairman, Lorne Haase at 10:00 a.m. at the Wexford County Road Commission office.

Present:

Commissioners: Messrs. Haase, Okoren and Falan  
Manager: Alan Cooper  
Finance and Business Manager: Andrea Herman

Visitor(s): Les Housler and Harry Yonkman

A motion was made by Commissioner Okoren and seconded by Commissioner Falan to approve the minutes from the regular meeting of October 14, 2016, as presented. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Okoren, yes. Motion unanimously approved.

Addition to the Agenda: None

Public Comment: Hr. Housler asked for a "trucks entering" sign on 16 Rd. east of the mill due to safety concerns. Mr. Cooper will have the Superintendent look into it.

Previous Business: None.

New Business:

A motion was made by Commissioner Okoren and seconded by Commission Falan to approve the 3<sup>rd</sup> Quarter Financial Reports as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Okoren, yes; Commissioner Haase, yes. Motion unanimously approved.

Ms. Herman presented the 10 Month Financial Projection and Comparison for informational purposes.

Ms. Herman presented the preliminary 2017 Budget for informational purposes.

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A motion was made by Commissioner Falan and seconded by Commissioner Okoren to enter into a contract with the Motor Carrier for enforcement of the seasonal weight restrictions in 2017.

Roll call on the motion: Commissioner Haase, yes; Commissioner Okoren, yes; Commissioner Falan, yes. Motion unanimously approved.

A motion was made by Commissioner Okoren and seconded by Commissioner Falan to approve the State Maintenance Contract for 2016 through September 30, 2021. Roll call on the motion: Commissioner Okoren, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Haase authorizing the Manager to suspend and/or make changes to the weight restrictions during 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 Falan, yes; Commissioner Haase, yes; Commissioner Okoren, yes. Motion unanimously approved.

A motion was made by Commissioner Okoren and seconded by Commissioner Falan to give each union employee a safety award of \$200 dollars and purchase them turkeys from a Michigan concern. Roll call on the motion: Commissioner Okoren, yes; Commissioner Haase, yes; Commissioner Falan, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Okoren to make additional MERS payments per information received. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Okoren, yes. Motion unanimously approved.

A motion was made by Commissioner Okoren and seconded by Commissioner Falan to approve the wage increases for seasonal and part time employees as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Okoren, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Okoren to approve the administrative salary adjustments base on the information received. Roll call on the motion: Commissioner Haase, yes; Commissioner Okoren, yes; Commissioner Falan, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Okoren to set the December meeting date for December 14<sup>th</sup> at 9:00 a.m. Roll call on the motion: Commissioner Okoren, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

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Ms. Herman informed the Board that second interviews were being held next week for the Administrative Assistant position.

Mr. Cooper informed the Board regarding an encroachment issue with Powell's on Benson Corners. Mr. Cooper will send the encroachment letter.

Mr. Cooper updated the Board that the Fagerman's have moved the fence. No update on the appeal at this time.

Mr. Cooper stated that we have been having an issue on 1 Rd. North of Slagle Creek with people removing rip rap. We have installed larger rip rap to alleviate the problem.


Mr. Cooper informed the Board that the Village of Mesick did not meet the RTF funding time frame to replace a culvert. \$100,000 in RTF may have been lost for our county.

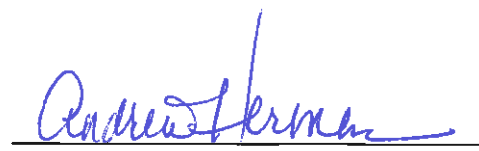
Mr. Cooper explained to the Board that the existing phones are not supported. We are looking into replacing the system with a cloud based system.

Mr. Cooper stated the County Road Association will be focusing on ROW issues.

There being no further business, the meeting was adjourned at 10:42 a.m.

Regular		
Vouchers	10-26-16	1,385,680.16
	11-10-16	600,627.46
	11-11-16	5,474.34
Vouchers HRA	10-16-16	15.00
	10-25-16	488.28
	11-1-16	680.65
	11-8-16	50.00
	11-15-16	30.00
Payroll	10-14-16	7,625.82
	10-27-16	50,410.24
	11-10-16	53,873.68
Total		\$ 2,104,955.63

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager