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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
DONALD PATNODE, ASST. SUPERINTENDENT

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WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

March 23, 2016

The meeting was called to order by the Chairman, Lorne Haase at 9:00 a.m. at the Wexford County Road Commission office.

Present:

Commissioners: Messrs. Haase, Falan and Okoren

Manager: Alan Cooper

Superintendent: Donald Patnode

Finance and Business Manager: Andrea Herman

Visitor: Les Housler, Sharon Zakrajsek, Cyndy Schupe, Steve Doughten

A motion was made by Commissioner Okoren and seconded by Commissioner Falan to approve the minutes from the regular meeting of February 24, 2016, as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Okoren, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: Sharon Zakrajsek from Selma Township introduced herself. Steve Doughten and Cindy Schupe inquired about the ongoing issue with the Fagerman property on 43 ½ Rd.

Previous Business: After discussion, a motion was made by Commissioner Falan and seconded by Commissioner Okoren to require the roads in Sundstrom's Pine Knoll to be built to specifications as approved by the engineer and that the road be built to the North connecting the loop back to 39 Rd. as was originally proposed.

New Business:

Ms. Herman presented the 2015 Act 51 Report. A motion was made by Commissioner Okoren and seconded by Commissioner Haase to accept the report as presented. Roll call on the motion: Commissioner Okoren, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

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Ms. Herman presented the 2015 Budget to Actual report. A motion was made by Commissioner Okoren and seconded by Commissioner Haase to accept the budget amendments as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Okoren, yes. Motion unanimously approved.

Ms. Herman presented the 2015/2014 Budget Comparison.

A motion was made by Commissioner Falan and seconded by Commissioner Haase to adopt the Health Care Savings Program Plan Document as presented. 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 Haase to authorize a 4-10 work schedule starting in April and ending at the Manager's discretion. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Okoren, yes. Motion unanimously approved.

Due to a scheduling conflict, a motion was made by Commissioner Okoren and seconded by Commissioner Haase to move the regularly scheduled meeting from April 27 to April 20th. Roll call on the motion: Commissioner Falan, yes; Commissioner Okoren, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: Sharon Zakrajsek asked if the 4-10 summer schedule was normal. Mr. Housler inquired if the project on 16 Rd. from 31 Rd. to Mesick was being done this year.

Mr. Cooper stated he was meeting with Interstate today to close out the building construction paper work.

Mr. Cooper updated the Board on the Fagerman court proceedings.

Mr. Cooper informed the Board that with brine wells closing our brine supply may be affected. Liberty, Cedar Creek and Henderson Townships are paying for their first load of brine again this season.

Mr. Okoren inquired on two accounts payable items.

Mr. Falan thanked Ms. Herman for the work put into the financial reports.

Mr. Haase told the Superintendents to tell the crew they were doing a good job.

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There being no further business, the meeting was adjourned at 9:53 a.m.

Regular		
Vouchers	2/25/16	154,353.70
	3/1/16	4,969.99
	3/10/16	42,094.04
Vouchers HRA	2/23/16	159.29
	3/1/16	4,969.99
	3/8/16	368.42
	3/18/16	201.48
Payroll	3/3/16	63,990.34
	3/17/16	56,370.21
Total		\$ 327,477.46


John Okoren, Vice Chairman


Andrea Herman, Finance and Business Manager