

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
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

April 21, 2016

The meeting was called to order by the Vice Chairman, John Okoren at 8:00 a.m. at the Wexford County Road Commission office.

Present:

Commissioners: Messrs. Falan and Okoren
Manager: Alan Cooper
Superintendent(s): Mark Hurlburt, Donald Patnode
Finance and Business Manager: Andrea Herman

Visitor: Les Housler and Sharon Zakrajsek

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

A motion was made by Commissioner Falan and seconded by Commissioner Okoren to approve the minutes from the Regular meeting of March 23, 2016, as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Okoren, yes. Motion unanimously approved

Public Comment: None.

Previous Business: None.

New Business:

A motion was made by Commissioner Falan and seconded by Commissioner Okoren to award the Fuel System bid to Oscar Larson in the amount of \$76,289.00. Roll call on the motion: Commissioner Okoren, yes; Commissioner Falan, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Okoren to award the Chip Seal bid to Pavement Maintenance Systems. Roll call on the motion: Commissioner Falan, yes; Commissioner Okoren, yes. Motion unanimously approved.

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After a review, by management, of the fees associated with the various 457 options the staff recommends the transfer of the plan assets to the Fitzgerald Group of Morgan Stanley. The staff encountered resistance from some of the current plan advisors and was unable to obtain certain documentation requested. A motion was made by Commissioner Falan and seconded by Commissioner Okoren to approve the transfer of the 457 plan assets to the Fitzgerald Group of Morgan Stanley in order to lower fees paid by the employees. Roll call on the motion: Commissioner Falan, yes; Commissioner Okoren, yes. Motion unanimously approved.

Public Comment: Mr. Housler thanked the Commission for working with the logging industry during weight restrictions.

Mr. Hurlburt stated that the crew was pulling shoulders and would begin the brine season on Monday. Mr. Hurlburt informed the Board that Tim Schonert was a tremendous help in securing brine in this tight market.

Mr. Hurlburt informed the Board that he had been subpoenaed to testify on Tuesday in the Rex Swinehart matter.


Mr. Cooper informed the Board regarding a road in Springville Township that had been maintained in the past but is not on the Act 51 map. He will inform the Township and residents that maintenance by the road commission will cease.

Mr. Cooper informed the Board there may be an issue abandoning Dean Jurik's road.

There being no further business, the meeting was adjourned at 8:18 a.m.

Regular		
Vouchers	3/24/16	85,394.72
	4/8/16	322,979.93
Vouchers HRA	3/22/16	60.00
	3/30/16	460.15
	4/5/16	1,611.83
	4/12/16	77.24
Payroll	3/31/16	61,638.78
	4/14/16	189,321.88
Total		\$ 661,544.53


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager