

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

85 W. M-115
BOON, MI 49618
PHONE 231-775-9731
FAX 231-775-9732
www.wexfordcrc.org

WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

June 22, 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, Okoren and Falan
Manager: Alan Cooper
Superintendent(s): Mark Hurlburt, Donald Patnode
Finance and Business Manager: Andrea Herman

Visitor(s): None

A motion was made by Commissioner Okoren and seconded by Commissioner Haase to approve the minutes from the regular meeting of May 25, 2016, as presented. Roll call on the motion: Commissioner Haase, yes; Commissioner Okoren, yes; Commissioner Falan, yes. Motion unanimously approved.

Public Comment: None.

Previous Business: None.

New Business:

A motion was made by Commissioner Okoren and seconded by Commissioner Falan to allow for temporary resigning of 13 Rd. and 2 ½ Rd. for the dates of August 17th through the 21st for the Buckley Old Engine Show. 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 Okoren to sell excess equipment. Roll call on the motion: Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Okoren, yes. Motion unanimously approved.

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Ms. Herman presented the MERS 2015 Annual Actuarial Valuation highlighting the new actuarial assumptions and methods. A motion was made by Commissioner Okoren and seconded by Commissioner Falan to accept the 2015 MERS Annual Actuarial Valuation. 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 approve the PA 152 Section 18j Certification as presented. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Okoren, yes. Motion unanimously approved.

After discussion of the candidates, a motion was made by Commissioner Falan and seconded by Commissioner Okoren to support Dorothy Pohl from Ionia County Road Commission for the open position on the MCRCSIP Board of Directors. Roll call on the motion: Commissioner Falan, yes; Commissioner Okoren, yes; Commissioner Haase, yes. Motion unanimously approved.

Mr. Cooper presented the Grand Traverse Bay of Ottawa and Chippewa Indians (GBT) agreement to fund replacing the culvert where the Soper Creek crosses the 14 Road in Greenwood Township. A motion was made by Commissioner Okoren and seconded by Commissioner Haase to approve the Memorandum of Agreement with the GBT for replacing the culvert and authorize Alan Cooper to sign all documents. 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 Haase to award the Seasonal Material Bid for Bituminous Patching to Unique Paving Materials. Roll call on the motion: Commissioner Okoren, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Okoren and seconded by Commissioner Haase to award the Seasonal Material Bid for Culvert/Bridge Materials to Cadillac Culvert. 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 Haase to award the Seasonal Material Bid for Over Band Crack Filling to APM. 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 award the Seasonal Material Bid for Soil Erosion Products to CSI Geoturf. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Okoren, yes. Motion unanimously approved.

No Seasonal Bids were received for the following materials: Asphalt Emulsion, Construction Rental Equipment, Crack Seal Material and Fencing Materials.

A motion was made by Commissioner Okoren and seconded by Commissioner Falan to award the remainder of the Seasonal Material Bids as follows: Bituminous Paving Materials, Rieth Riley; Coarse Aggregate Materials, Kasson Sand & Gravel; Guardrail Materials, Action Traffic Maintenance. 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 award the bid for Oilfield Brine to Dart Energy for the Workman/Agema well. Roll call on the motion: Commissioner Haase, yes; Commissioner Okoren, yes; Commissioner Falan, yes. Motion unanimously approved.

Due to a scheduling conflict, a motion was made by Commissioner Falan and seconded by Commissioner Haase to move the regularly scheduled meeting on Wednesday, July 27 to Wednesday, July 20 at 9:00 a.m.. Roll call on the motion: Commissioner Okoren, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None.

Mr. Patnode informed the Board that the Fuel System upgrade has been scheduled to start the week of August 8th.

Mr. Cooper informed the Board that the Fagerman's are appealing the case.

Mr. Cooper updated the Board on the 15 Rd. abandonment (Dean Jurik).

Mr. Cooper praised Mr. Patnode and Mr. Hurlburt for their innovation on the Knucklehead. It is performing outstanding and doing work we have never been able to do before.

Regular		
Vouchers	5/25/16	124,689.37
	6/7/16	8,163.47
	6/9/16	30,882.85
Vouchers HRA	5/24/16	4,242.77
	5/31/16	2,290.70
	6/7/16	121.90
	6/14/16	115.00
Payroll	5/26/16	50,144.89
	5/12/16	51,652.96
Total		\$ 272,303.91

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There being no further business, the meeting was adjourned at 9:38 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager