

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

May 25, 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  
Engineer: Karl Hanson  
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 Falan to approve the minutes from the regular meeting of April 21, 2016, as presented. Roll call on the motion: Commissioner Okoren, yes; Commissioner Falan, yes; Commissioner Haase, 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 request the MDOT Engineering Reimbursement. Roll call on the motion: Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Okoren, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Okoren to approve the 1<sup>st</sup> Quarter Financial Review 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 Okoren and seconded by Commissioner Haase to accept the 2015 Financial Statement Audit performed by Berthiaume and Company. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Okoren yes. Motion unanimously approved.

Mr. Hurlburt discussed the declining brine availability. He informed the Board that with low oil prices, producers are shutting in their smaller wells. In past years, we were able to haul 24 loads per week compared to the 12-14 we are hauling this year. We are traveling further and to more sites to acquire the brine, impacting our efficiency. Due to the unavailability of free brine this year we will be putting this item out for bid.

Mr. Cooper addressed the painting of the main garage. He received two (2) phone quotes that varied widely in the description of the work. He will put together a comprehensive bid package.


Public Comment: None.

Mr. Cooper informed the Board that the Judge found in our favor in the Fagerman case.

There being no further business, the meeting was adjourned at 9:25 a.m.

<b>Regular</b>		
<b>Vouchers</b>	4/21/16	258,859.16
	4/25/16	102,669.87
	5/10/16	314,896.78
<b>Vouchers HRA</b>	4/19/16	195.00
	4/27/16	1,027.58
	5/3/16	1,071.85
	5/10/16	48.30
	5-23-16	65.00
<b>Payroll</b>	4/28/16	420,846.64
	5/12/16	51,997.89
<b>Total</b>		<b>\$ 1,151,678.07</b>

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager