

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

January 27, 2016

The meeting was called to order by the Chairman, Lorne Haase at 9:02 a.m. at the Wexford County Road Commission office.

Present:

Commissioners: Messrs. Haase, Falan and Okoren
Manager: Alan Cooper
Engineer: Karl Hanson
Superintendent: Donald Patnode
Finance and Business Manager: Andrea Herman

Visitor: Les Housler

A motion was made by Commissioner Okoren and seconded by Commissioner Haase to approve the minutes from the organizational meeting of January 6, 2016, as presented. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Okoren, yes. Motion unanimously approved.

Addition to the Agenda: CRA Directors Ballot

Public Comment: None.

Previous Business: None.

New Business:

Mr. Hanson updated the Board on the bids recently opened on the Filer Creek Emergency Culvert removal. Elmer's was the low bidder in the amount of \$17,965.00. Mr. Hanson recommended awarding the bid to Elmer's. A motion was made by Commissioner Falan and seconded by Commissioner Okoren to accept the bid as recommended by the Engineer. Roll call on the motion: Commissioner Falan yes; Commissioner Okoren, yes; Commissioner Haase, yes. Motion unanimously approved.

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A motion was made by Commissioner Okoren and seconded by Commissioner Haase to accept the bid for two Kenworth tandem trucks, from Michigan Kenworth, in the amount of \$126,759.00 each. 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 Haase to accept the bid from Grand Traverse Diesel for one Western Star 4900FA, with ultra shift, in the amount of \$130,000.00. Roll call on the motion: Commissioner Okoren, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Falan to accept the equipment bid from Truck & Trailer Specialties in the amount of \$96,746.00. Roll call on the motion: Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Okoren, yes. Motion unanimously approved.

On the recommendation of the Manager, a motion was made by Commissioner Haase and seconded by Commissioner Falan for permission to sell the crackfiller, durapatcher and tank. Roll call on the motion: Commissioner Okoren, yes; Commissioner Haase, yes; Commissioner Falan, yes. Motion unanimously approved.

On the recommendation of the Manager, a motion was made by Commissioner Okoren and seconded by Commissioner Haase to vote for Larry Orcutt from Alpena County Road Commission on the CRA Directors Ballot. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Okoren, yes. Motion unanimously approved.

Public Comment: None.

Ms. Herman informed the Board that we are hosting the Morning with MERS meeting on February 17, 2016 at 9:00 a.m.

Ms. Herman reviewed the 2013 Commission Audit report and stated a refund of \$22,168.00 will be paid next month.

Mr. Patnode reported he is working on the fuel system bid, the refurbished trucks are working well and the tandem project is on hold until spring.

Mr. Cooper informed the Board that he will be meeting with the attorney next week on the Fagerman condemnation and the Court Hearing is scheduled for February 12, 2016.

Mr. Cooper stated that he will be working with Mr. Lange on the Manager's contract amendments.

Mr. Cooper informed the Board of the Paul Bunyon Meeting on February 18, 2016.

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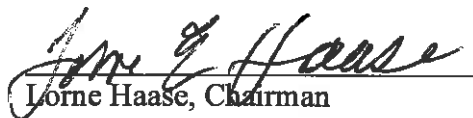
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Mr. Cooper stated that Terry Oliver from Selma Township has resigned and Mike Boyd has replaced him.

Mr. Haase complimented the crew on doing a good job with snow removal this year.

There being no further business, the meeting was adjourned at 9:22 a.m.

Regular		
Vouchers	12/17/15	644.50
	12/28/15	151,215.78
	11/25/15	75.97
	12/31/15	8,960.00
	1/7/16	180.00
	1/8/16	57,694.46
Vouchers HRA	12/31/15	1.10
	12/15/15	15.00
	12/21/15	346.80
	1/5/16	728.22
	1/12/16	15.00
	1/19/16	563.56
Payroll	12/18/15	2,728.85
	12/23/15	51,937.48
	1/7/16	63,288.94
	1/21/16	78,631.15
Total		\$ 417,026.81


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager