

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  
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# WEXFORD COUNTY ROAD COMMISSION

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

## Special Meeting

September 7, 2016

The meeting was called to order by the Chairman, Lorne Haase at 7:30 a.m.

### Present:

Commissioners: Messrs. Haase, Falan and Okoren

Engineer: Karl Hanson

Finance and Business Manager: Andrea Herman

Visitor(s): None

Public Comment: None.

### New Business:

A motion was made by Commissioner Okoren and seconded by Commissioner Falan to award the Wedging/Overlay/Ultrathin bid, in the amount of \$414,012.00, to Elmer's. 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 Culvert Replacements bid, in the amount of \$63,914.00, to Elmer's. Roll call on the motion: Commissioner Okoren, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None.

Board Comment: None.

There being no further business, the meeting was adjourned at 7:43 a.m.

  
Lorne Haase, Chairman

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Andrea Herman, Finance and Business Manager