

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  
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# WEXFORD COUNTY ROAD COMMISSION

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

## Special Meeting

February 3, 2016

The meeting was called to order by the Chairman, Lorne Haase at 8:00 a.m.

Present:

Commissioners: Messrs. Haase, Falan and Okoren

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Visitor(s): None

Public Comment: None.

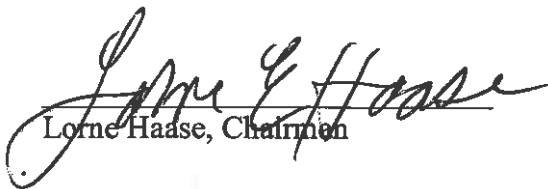
New Business:

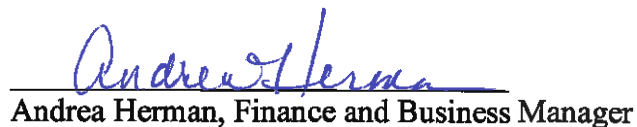
A motion was made by Commissioner Falan and seconded by Commissioner Okoren to Amend the Declaration of Taking Real Estate in Condemnation Pursuant to the Provisions of Act 87 of Public Acts of 1980 regarding the Fagerman property. Roll call on the motion: Commissioner Haase, yes; Commissioner Okoren, yes; Commissioner Falan, yes. Motion unanimously approved.

Public Comment: None.

Board Comment: None.

There being no further business, the meeting was adjourned at 8:09 a.m.

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager