

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

July 20, 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): Les Housler, Walter Smith

A motion was made by Commissioner Okoren and seconded by Commissioner Falan to approve the minutes from the regular meeting of June 22, 2016, as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Okoren, yes. Motion unanimously approved.

Public Comment: Mr. Smith presented a petition signed by surrounding property owners for the Board to consider upgrades and improvements to 28 ¼ Road. Mr. Cooper stated that participation from Haring Township or other sources would be required.

Previous Business: None.

### New Business:

A motion was made by Commissioner Falan and seconded by Commissioner Okoren to accept the proposal from Berthiaume & Company for audit services through 2018. 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 Okoren to accept the 2016 2<sup>nd</sup> Qtr. Financial reports presented by Ms. Herman. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Okoren, yes. Motion unanimously approved.

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A motion was made by Commissioner Okoren and seconded by Commissioner Falan to award the bid for the production of processed aggregate in the Watson and Meauwataka pits to Halliday Sand and Gravel. 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 Haase to approve the updates to the Administrative Personnel Policy as presented. Roll call on the motion: Commissioner Okoren, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

After discussion of the candidates, the Board unanimously instructed Mr. Cooper to vote for the incumbents on the CRASIF Ballot.

A motion was made by Commissioner Okoren and seconded by Commissioner Falan to enter into a contract with Hanover Township for the paving of 17 Road. As with previous projects, Hanover Township will pay for this project over 4 years. Roll call on the motion: Commissioner Haase, yes; Commissioner Okoren, yes; Commissioner Falan, yes. Motion unanimously approved.

Ms. Herman informed the Board that the 2014 MDOT Audit was complete and Commission Audit is starting on the 2015 MDOT Audit.

Ms. Herman stated that the 457 conversion with Empower is going well.

Mr. Hurlburt stated that they were working on gravelling projects in Clam Lake and Selma Townships and were almost done on the USFS project on 31 Rd.

Mr. Patnode informed the Board that Alcona County Road Commission purchased the durapatcher and the crackfiller sold at auction for \$11,830.00, higher than anticipated

Mr. Cooper informed the Board that the DNR met with CRA President Denise Donahue yesterday to discuss Senator Casperson's bill to not require permits for loggers.

Mr. Cooper informed the Board that there was no movement on the Fagerman's case.

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

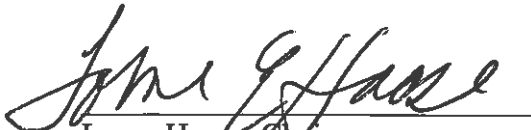
Mr. Cooper stated that he had not heard from Pat's Place or Burton's Landing on their intent to proceed with abandonment.

Mr. Haase stated that the crew is doing a good job on brining.

Mr. Okoren stated that on logging projects, the Feds would stop a road from being punched out where the State won't.

|                     |         |                      |
|---------------------|---------|----------------------|
| <b>Regular</b>      |         |                      |
| <b>Vouchers</b>     | 6/23/16 | 151,084.56           |
|                     | 6/27/16 | 332.18               |
|                     | 7/12/16 | 66,449.95            |
| <b>Vouchers HRA</b> | 6/21/16 | 2,268.65             |
|                     | 6/28/16 | 110.32               |
|                     | 7/5/16  | 351.27               |
|                     | 7/12/16 | 192.51               |
| <b>Payroll</b>      | 6/23/16 | 51,436.32            |
|                     | 7/7/16  | 52,586.08            |
| <b>Total</b>        |         | <b>\$ 324,811.84</b> |

There being no further business, the meeting was adjourned at 9:44 a.m.

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager