

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

October 14, 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

Finance and Business Manager: Andrea Herman

Visitor(s): Les Housler and Sharon Zakrajsek

A motion was made by Commissioner Okoren and seconded by Commissioner Falan to approve the minutes from the regular meeting of February 9 September 1, 2016, 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 Falan and seconded by Commissioner Haase to approve the minutes from the special meeting of February 9 September 7, 2016, as presented. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Okoren, yes. Motion unanimously approved.

Addition to the Agenda: None

Public Comment: Ms. Zakrajsek thanked the Road Commission for the use of the building for the Wexford Joint Planning meetings. She also stated that the group would like input from Karl Hanson regarding subdivision and condo roads during the upcoming zoning ordinance revisions. Ms. Zakrajsek also stated that she drives many surrounding counties gravel roads and appreciates the way ours are maintained.

Previous Business: None.

New Business:

A motion was made by Commissioner Falan and seconded by Commissioner Okoren to approve the settlement agreement and release of all claims for Melody Hosner. Roll call on the motion: Commissioner Falan, yes; Commissioner Okoren, yes; Commissioner Haase, yes. Motion unanimously approved.

Ms. Herman stated that the 3rd Qtr. financial review will be presented at the November meeting.

Mr. Cooper reported that the crew was doing a great job on the shouldering operations. We upgraded 110 miles of roads using asphalt, chip seals and ultrathins.

Mr. Cooper also stated that next week we will begin maintenance on our winter routes which will include blading gravel roads, cutting limbs and fixing washouts.

Mr. Cooper updated the Board on the Fagerman issue, it is on hold at this time. The Dean Jurik 15 Rd. abandonment is moving along nicely.

Mr. Falan inquired on the status of computer security regarding the settlement agreement.

Mr. Okoren inquired on the Boon sign.

Mr. Haase has received many compliments on the good job our crew is doing this year.


	9-12-16	152,611.09
	9-23-16	94,410.75
	10-10-16	393,131.14
Vouchers HRA	8-31-16	410.04
	9-6-16	209.24
	9-20-16	398.19
	9-27-16	30.00
	10-4-16	590.51
	10-11-16	1,450.55
Payroll	9-1-16	52,559.80
	9-15-16	50,697.28
	9-29-16	50,673.56
	10-13-16	51,234.41
		\$ 855,846.56

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There being no further business, the meeting was adjourned at 9:13 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager