

**BOARD OF COUNTY ROAD COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

At a meeting of the Board of County Road Commissions of Saginaw County, Michigan, held at 3020 Sheridan Avenue, in the City of Saginaw, Michigan on

Tuesday, the 26th of January, 2010

Present Commissioners: **Sangster, Mallette, Warner & Crannell.**
 Hare Absent.

TIME: 8:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 8:30 a.m. The regular meeting was called to order: Chairperson Sangster presiding. All present as before: Managing Director Wendling; Director of Engineering Whiteherse; Director of Maintenance Hare; Director of Finance & Benefits Lightfoot and Board Secretary Brieske. Commissioner Hare was absent due to a schedule conflict.

The Pledge of Allegiance was recited in unison.

Commissioner Mallette moved to approve the agenda. Seconded by Commissioner Warner.
Ayes 4 Nays 0

Commissioner Mallette moved to approve the minutes of the Organizational Meeting of January 5, 2010. Seconded by Commissioner Warner.
Ayes 4 Nays 0

Commissioner Mallette moved to approve the minutes of the Regular Meeting of January 5, 2010 with one correction – the Director of Engineering is Whiteherse, not Ball. Seconded by Commissioner Warner.
Ayes 4 Nays 0

Commissioner Warner moved to approve the minutes of the Closed Session Meeting of January 5, 2010. Seconded by Commissioner Mallette.
Ayes 4 Nays 0

Commissioner Mallette moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Warner.
Ayes 4 (Sangster, Mallette, Warner, Crannell) Nays 0

PUBLIC COMMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Managing Director Wendling discussed the 44th Annual Michigan County Engineers'

Workshop, February 23 – 25, 2010 in Mt. Pleasant and recommended sending the Director of Engineering to said workshop.

Commissioner Mallette moved to send the Director of Engineering to the 44th Annual County Engineers' Workshop, February 23 – 25, 2010 in Mt. Pleasant. Seconded by Commissioner Crannell.

Ayes 4 (Sangster, Mallette, Warner, Crannell) Nays 0

Director of Engineering Whiteherse discussed the Inspection Contract for Dixie Highway and recommended awarding it to Wilcox Professional Services, the lowest and best bid.

Commissioner Warner moved to award the Dixie Highway Inspection Contract to Wilcox Professional Services, the lowest and best bid. Seconded by Commissioner Crannell.

Ayes 4 (Sangster, Mallette, Warner, Crannell) Nays 0

General Reports of Officers were given by:

Director of Finance & Benefits; Director of Maintenance Hare; Director of Engineering Whiteherse; Managing Director Wendling.

Commissioners' Comments – Commissioner Crannell requested that role calls after a motion be randomly called instead of using the same order for each motion. Commissioner Mallette questioned what qualifies a no-show for a meeting as “excused” versus “absent”?

Extended Public Comments – None.

There being no further business, Commissioner Warner moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 9:18 a.m.**

CHAIRPERSON

BOARD SECRETARY

John D. Sangster

Jennifer Brieske