

**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

Monday, the 8th of March, 2010

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

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 Finance & Benefits Lightfoot and Board Secretary Brieske. Director of Maintenance Hare was absent.

The Pledge of Allegiance was recited in unison.

Commissioner Warner moved to approve the agenda with additions. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

Commissioner Mallette moved to approve the minutes of the Regular Meeting of February 23, 2010. Seconded by Commissioner Warner.

Ayes 5 Nays 0

Commissioner Warner moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Mallette.

Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) Nays 0

PUBLIC COMMENTS: Barrie Barber of The Saginaw News was present with no comments.

UNFINISHED BUSINESS:

NEW BUSINESS:

Managing Director Wendling discussed the process of the Road Commission accepting credit cards as a form of payment.

Commissioner Hare moved to adopt the following resolution:

WHEREAS, the Board of County Road Commissioners of Saginaw County desires to accept payment for assessments and fees by financial transaction device, i.e. by electronic funds transfer card, credit card, or debit card; and,

WHEREAS, Public Act 280 of 1995 allows a local unit of government to do so upon adoption by its governing body of a resolution authorizing the acceptance of such payments.

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Saginaw County hereby authorizes the acceptance of payments by the Saginaw County Road Commission by financial transaction devices.

BE IT FURTHER RESOLVED that the treasurer of the Road Commission and its Managing Director shall be jointly responsible for determining the types of financial transaction devices that will be accepted by the Road Commission and developing a standard operating procedure for implementation of this Resolution by the Road Commission.

BE IT FURTHER RESOLVED that, at this time, there are no assessments or fees for which payments by financial transaction devices will not be accepted.

Seconded by Commissioner Crannell.

Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) Nays 0

Managing Director Wendling discussed the 2010 Annual Finance and Human Resource Seminar, May 18-20, 2010 in Marquette, Michigan and recommended sending one employee.

Commissioner Mallette moved to approve sending one employee to the 2010 Annual Finance and Human Resource Seminar, May 18-20, 2010 in Marquette, Michigan. Seconded by Commissioner Warner.

Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) Nays 0

Director of Engineering Whiteherse discussed a parade permit for Hemlock Public Schools for a walk/run in Richland Township.

Commissioner Mallette moved to approve the parade permit for Hemlock Public School for a walk/run in Richland Township. Seconded by Commissioner Warner.

Ayes 5 Nays 0

Director of Engineering Whiteherse discussed the Fergus Road Bridge repair contract and explained that bids are being accepted until Friday, 3-12-10. Mr. Whiteherse requested that the Board grant Managing Director Wendling the authorization to award the bid to the lowest and best bidder so as not to hold up repair work on this bridge.

Commissioner Warner moved to grant Managing Director Wendling the authorization to award the bid for the Fergus Road Bridge to the lowest and best bidder so as not to hold up repair work on this bridge. Seconded by Commissioner Mallette.

Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) Nays 0

Director of Engineering Whiteherse discussed Brockway Road between Wieneke Road and Center Road in Saginaw Township and recommended signing of the cover sheet for said project.

Commissioner Mallette moved to sign the cover sheet for the Brockway Road between Wieneke Road and Center Road in Saginaw Township. Seconded by Commissioner Warner.

Ayes 5 Nays 0

Director of Engineering Whiteherse discussed Shattuck Road between Michigan Road and Carrollton Road in Carrollton Township and recommended signing of the cover sheet for said project.

Commissioner Mallette moved to sign the cover sheet for the Shattuck Road between Michigan Road and Carrollton Road in Carrollton Township. Seconded by Commissioner

Warner.
Ayes 5 Nays 0

Director of Engineering Whiteherse discussed Freeland Road over the Tittabawassee River in Tittabawassee Township and recommended signing of the cover sheet for said project.

Commissioner Mallette moved to sign the cover sheet for the Freeland Road over the Tittabawassee River in Tittabawassee Township. Seconded by Commissioner Warner.
Ayes 5 Nays 0

Director of Engineering Whiteherse discussed Frost Road at Orr Road in Richland Township and recommended signing of the cover sheet for said project.

Commissioner Mallette moved to sign the cover sheet for the Frost Road at Orr Road in Richland Township. Seconded by Commissioner Warner.
Ayes 5 Nays 0

General Reports of Officers were given by:

Director of Finance & Benefits Lightfoot; Director of Engineering Whiteherse; Managing Director Wendling.

Commissioners' Comments

Extended Public Comments – None.

There being no further business, Commissioner Warner moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:15 a.m.**

CHAIRPERSON

BOARD SECRETARY

John D. Sangster

Jennifer Brieske