

**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 27th of April, 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: 8:45 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.

The Pledge of Allegiance was recited in unison.

Commissioner Warner moved to approve the agenda. Seconded by Commissioner Mallette.
Ayes 5 Nays 0

Commissioner Hare moved to approve the minutes of the Regular Meeting of April 14, 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 Hare.
Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) Nays 0

PUBLIC COMMENTS: Paul Furtaw – Bergmann Associates, Lansing.

Paul Furtaw, Bergmann Associates in Lansing introduced himself to the Board and stated that his company is interested in working with the Saginaw County Road Commission, hopefully with the projects being approved today, if not, in the future.

UNFINISHED BUSINESS:

NEW BUSINESS:

Managing Director Wendling discussed and recommended acceptance of the following resolution to move \$2,451,197 from the primary fund balance to the local fund balance.

Commissioner Warner moved to approve the following resolution:

**SAGINAW COUNTY ROAD COMMISSION
OPTIONAL TRANSFER OF FUND BALANCES**

12-31-2009

As of December 31, 2009, the Saginaw County Road Commission has the following breakdown of fund balances:

Primary	\$5,575,933.61
Local	\$395,216.68
County	\$3,107,003.02
TOTAL:	\$9,078,153.31

According to Act 51, there can be an optional transfer between Primary and Local. The amount transferred from Primary to Local cannot exceed 30% of the MTF-Primary Fund on the Act 51 report.

These lines are as follows:

Michigan Transportation Fund - **Primary**

Engineering	\$6,662
Snow Removal	
Urban Road	\$1,051,645
Allocation	\$7,112,650
TOTAL:	\$8,170,657
Limit	30%
Maximum Transfer Allowable	\$2,451,197

Recommendation of \$2,451,197 to be transferred from Primary Fund to Local Fund.

This would bring the new Fund Balances to:

Primary	\$3,124,736.61
Local	\$2,846,413.68
County	\$3,107,003.02
TOTAL:	\$9,078,153.31

Also recommendation to make an inter-fund transfer of \$1,000,000 from the County fund and splitting it evenly between both the Primary and Local Funds. (\$500,000 each)

This would bring the new Fund Balances to:

Primary	\$3,624,736.61
Local	\$3,346,413.68
County	\$2,107,003.02
TOTAL:	\$9,078,153.31

Seconded by Commissioner Crannell.

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

Managing Director Wendling discussed the ACT-51 Document for submittal to the State and recommended acceptance of the same.

Commissioner Crannell moved to approve the ACT-51 Document for submittal to the State. Seconded by Commissioner Warner.

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

Director of Engineering Whiteherse discussed the design contract for Frank Road from Frankenmuth City Limits to Roedel and recommended awarding the contract to Bergmann Associates, the lowest and best bid.

Commissioner Warner moved to award the design contract for Frank Road from Frankenmuth City Limits to Roedel to Bergmann Associates, the lowest and best bid. Seconded by Commissioner Mallette.

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

Director of Engineering Whiteherse discussed the design contract for Beyer Road from Bradley to King and recommended awarding the contract to Bergmann Associates, the lowest and best bid.

Commissioner Warner moved to award the design contract for Beyer Road from Bradley to King to Bergmann Associates, the lowest and best bid. Seconded by Commissioner Mallette.

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

Director of Engineering Whiteherse discussed the construction engineering for Fort Road over the Cass River and recommended awarding the contract to Spicer Group, the lowest and best bid.

Commissioner Hare moved to award the construction engineering for Fort Road over the Cass River to Spicer Group, the lowest and best bid. Seconded by Commissioner Warner.

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

Director of Engineering Whiteherse discussed the construction engineering for Brockway Road from Wieneke to Center and recommended awarding the contract to Spicer Group, the lowest and best bid.

Commissioner Hare moved to award the construction engineering for Brockway Road from Wieneke to Center to Spicer Group, the lowest and best bid.

Seconded by Commissioner Warner.

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

Director of Engineering Whiteherse discussed the Public Utility Easement Agreements for the Albee Township Municipal Water Main and recommended approval of both.

Commissioner Warner moved to approve the Public Utility Easement Agreements for the Albee Township Municipal Water Main. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

General Reports of Officers were given by:

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

Commissioners' Comments:

Extended Public Comments:

There being no further business, Commissioner Warner moved to adjourn. Seconded by

Commissioner Crannell. Motion Carried. **TIME: 9:12 a.m.**

CHAIRPERSON

BOARD SECRETARY

John D. Sangster

Jennifer Brieske