

**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 11th of May, 2010 - *AMENDED*

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

The Pledge of Allegiance was recited in unison.

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

Commissioner Hare moved to approve the minutes of the Regular Meeting of April 27, 2010. Seconded by Commissioner Mallette.
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:

UNFINISHED BUSINESS:

PRESENTATION: Heather Thomas of Gardner, Provenzano, Schauman & Thomas, PC, CPA presented the FY2009 Audit.

NEW BUSINESS:

Director of Finance & Benefits Lightfoot recommended acceptance of the FY2009 Audit.

Commissioner Hare, moved to approve the FY2009 Audit. Seconded by Commissioner Warner.

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

Managing Director Wendling discussed the APWA Fleet Maintenance Seminar, May 25 – 27, 2010 at Shanty Creek and recommended sending the Fleet & Facilities Manager.

Commissioner Mallette moved to send the Fleet & Facilities Manager to the APWA Fleet Maintenance Seminar, May 25 – 27, 2010 at Shanty Creek. Seconded by Commissioner Warner.

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

Managing Director Wendling discussed an “Option to Purchase Real Estate” agreement between Thomas Township and the Saginaw County Road Commission to purchase property along the Tittabawassee River, just north of Gratiot Road. Thomas Township is requesting a two year extension on the agreement to allow for time to resolve questions regarding dioxins and the problems that the issue creates for inquiring grants. Managing Director Wendling recommended that we approve this two year extension with a new termination date of 2013.

Commissioner Mallette moved to extend the “Option to Purchase Real Estate” agreement between Thomas Township and the Saginaw County Road Commission to purchase property along the Tittabawassee River, just north of Gratiot Road. Seconded by Commissioner Warner.

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

* Managing Director Wendling discussed an employee request to purchase service credit through Michigan Employees’ Retirement System (MERS). The cost is solely the responsibility of the employee, with no cost to the Road Commission. This process requires the Chairperson’s signature on their resolution. Mr. Wendling recommends the acceptance of this request.

* Commissioner Warner moved to accept the request for the employee to purchase service credit through Michigan Employees’ Retirement System (MERS). Seconded by Commissioner Hare.

Ayes 5 Nays 0

Director of Maintenance Hare discussed the Spring Gravel Bids and recommending awarding them to Specification Stone Products, the lowest and best bid.

Commissioner Warner moved to award the Spring Gravel Bids to Specification Stone Products, the lowest and best bid. Seconded by Commissioner Hare.

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

General Reports of Officers were given by:

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

Commissioners’ Comments:

Extended Public Comments:

There being no further business, Commissioner Warner moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 9:55 a.m.**

CHAIRPERSON

BOARD SECRETARY

John D. Sangster

Jennifer Brieske