

**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 22nd of June, 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 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 with additions. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

Commissioner Mallette moved to approve the minutes of the Regular Meeting of June 8, 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:

UNFINISHED BUSINESS:

NEW BUSINESS:

Managing Director Wendling explained the FY 2010 Amended Budget and recommended acceptance of the same.

Commissioner Warner moved to accept the FY 2010 Amended Budget per the Manager's recommendation. Seconded by Commissioner Mallette.

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

Managing Director Wendling discussed the MERS Annual Meeting, September 15 – 17, 2010 in Kalamazoo and recommended sending 2 employees plus any Commissioners interested in attending.

Commissioner Mallette moved to send 2 employees plus any Commissioners interested in attending to the MERS Annual Meeting, September 15 – 17, 2010 in Kalamazoo. Seconded by Commissioner Warner.

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

Managing Director Wendling discussed the MDOT – Professional Engineer Reimbursement of \$10,000 for retaining a Professional Engineer on staff for the time period of July 1, 2009 through June 30, 2010 in accordance with Section 12(2) of Act 51, as amended. The Manager recommended submitting the proper paperwork for this reimbursement.

Commissioner Mallette moved to submit the proper paperwork in order to receive the MDOT – Professional Engineer Reimbursement for the time period of July 1, 2009 through June 30, 2010. Seconded by Commissioner Crannell.

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

Managing Director Wendling discussed the Blue Water Highway Council Quarterly Meeting, July 15, 2010 in Frankenmuth, in which the Saginaw County Road Commission is hosting, and recommended sending any Management Personnel plus any Commissioners interested in attending.

A motion as made by Commissioner Mallette to send 12 Management Personnel plus any Commissioners interested in attending the Blue Water Highway Council Quarterly Meeting, July 15, 2010 in Frankenmuth. Seconded by Commissioner Warner.

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

Managing Director Wendling discussed Lakewood Estates No. 1, Swan Creek Township and recommended accepting it into the Saginaw County Road System for maintenance purposes.

Commissioner Warner moved to accept Lakewood Estates No. 1, Swan Creek Township into the Saginaw County Road System for maintenance purposes. Seconded by Commissioner Hare.

Ayes 5 Nays 0

Managing Director Wendling discussed Lakewood Estates No. 2, Swan Creek Township and recommended accepting it into the Saginaw County Road System for maintenance purposes.

Commissioner Hare moved to accept Lakewood Estates No. 2, Swan Creek Township into the Saginaw County Road System for maintenance purposes. Seconded by Commissioner Warner.

Ayes 5 Nays 0

Director of Engineering Whitehorse discussed a resolution for the Center Road Pedestrian Bridge Enhancement Project and recommended acceptance of said resolution.

Commissioner Warner moved to approve the resolution for the Center Road Pedestrian Bridge Enhancement Project. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

Director of Engineering Whitehorse discussed a parade permit for the American Cancer Society's "Making Strides Against Breast Cancer" 3.5 mile fundraiser walk in Kochville

Township, October 19, 2010 and recommended acceptance of the same.

Commissioner Hare moved to approve the parade permit for the American Cancer Society's "Making Strides Against Breast Cancer" 3.5 mile fundraiser walk in Kochville Township, October 19, 2010. Seconded by Commissioner Warner.

Ayes 5 Nays 0

Director of Engineering Whiteherse discussed a road closure permit for the Hemlock Athletic Association Fundraiser block party, Richland Township, July 10, 2010 and recommended acceptance of the same.

Commissioner Warner moved to approve the road closure permit for the Hemlock Athletic Association Fundraiser block party, Richland Township, July 10, 2010. Seconded by Commissioner Mallette.

Ayes 5 Nays 0

General Reports of Officers were given by:

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

Commissioners' Comments:

Extended Public Comments:

There being no further business, Commissioner Warner moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:06 a.m.**

CHAIRPERSON

BOARD SECRETARY

John D. Sangster

Jennifer Brieske