

**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 13th of July, 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: 9:15 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 Mallette moved to approve the minutes of the Regular Meeting of June 22, 2010. Seconded by Commissioner Warner.  
Ayes 5   Nays 0

Commissioner Mallette moved to approve the amended minutes from the May 11, 2010 Board Meeting. 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 discussed the Annual MERS Seminar and recommended naming Julie Lightfoot as the Officer Delegate and John Sangster as the Officer Alternate.

Commissioner Warner moved to name Julie Lightfoot as the Officer Delegate and John Sangster as the Officer Alternate for the Annual MERS Seminar. Seconded by Commissioner Crannell.  
Ayes 5   Nays 0

Managing Director Wendling discussed the Northern Michigan Association of Road Commissions Annual Meeting, September 8-10, 2010 at Shanty Creek and recommended sending any Commissioners interested in attending.

Commissioner Mallette moved to send any Commissioners interested in attending the Northern Michigan Association of Road Commissions Annual Meeting, September 8-10, 2010 at Shanty Creek. Seconded by Commissioner Warner.

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

Director of Engineering Whitehorse discussed the plans and the title sheet for the Center Road Non-Motorized Bridge and recommended approval of said plans.

Commissioner Warner moved to approve the plans and cover sheet for the Center Road Non-Motorized Bridge. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

Director of Engineering Whitehorse discussed the MDOT General Loan Contract for the Sharon Road Bank Stabilization and recommended approval of said Loan.

Commissioner Hare moved, upon recommendation of Director of Engineering Whitehorse, to approve the MDOT contract and offered the following resolution:

THIS GENERAL LOAN CONTRACT, is made and entered into this date of July 13, 2010, by and between the Michigan Department of Transportation, of 425 West Ottawa Street, P.O. Box 30050, Lansing, Michigan 48909, hereinafter referred to as "DEPARTMENT"; and the Saginaw County Road Commission, of 3020 Sheridan Avenue, Saginaw, Michigan 48601, hereinafter referred to as the "RECIPIENT".

**WITNESSETH:**

**WHEREAS**, The Purpose of this CONTRACT is to assist the RECIPIENT in financing transportation infrastructure improvements through the Sharon Road Bank Stabilization project, hereinafter referred to as the "PROJECT," as more specifically identified in the RECIPIENT's loan application, dated March 20, 2010. Such assistance will be provided by the DEPARTMENT in the form of a State Infrastructure Bank (SIB) loan, pursuant to Section 350 of the National Highway System Designation Act of 1995. Funds will be used for pre-approved purposes only. The DEPARTMENT has the discretion and the authority to recall, freeze, or limit disbursement of any funds or a portion thereof if the purpose or manner of expenditure by the RECIPIENT is inconsistent with this CONTRACT and/or federal or state laws, rules, or policies.

**WHEREAS**, the RECIPIENT will complete the PROJECT by December 31, 2010. This CONTRACT will be in effect from the date of award through December 31, 2015.

**WHEREAS**, the DEPARTMENT will loan the RECIPIENT One Million Two Hundred Twenty Eight Thousand One Hundred Eighty One Dollars (\$1,228,181.00). The parties acknowledge that such loan amount consists of SIB monies that have been appropriated by the Congress of the United States or by the state legislature for DEPARTMENT administration to qualifying sponsors for qualifying projects and that such funds are subject to applicable federal and state laws, rules, and policies.

**WHEREAS**, periodic disbursements of the loan funds by the DEPARTMENT to the RECIPIENT will be for the PROJECT costs set forth in the Project's Authorized Budget and will be made from time to time in the manner and method prescribed by the DEPARTMENT.

**WHEREAS**, this CONTRACT is subject to the RECIPIENT's repayment in the manner set forth by the DEPARTMENT.

**NOW, THEREFORE, BE IT RESOLVED** that John D. Sangster, Chairperson, and Jennifer Brieske, Board Secretary, be authorized to execute this agreement between the Michigan Department of Transportation and Board of County Road Commissioners of Saginaw County, Michigan, for this Board.

Supported by Commissioner Crannell.

Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) 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 Hare moved to adjourn. Seconded by Commissioner Warner. Motion Carried. **TIME: 9:47 a.m.**

CHAIRPERSON

BOARD SECRETARY

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John D. Sangster

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Jennifer Brieske