

**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

Organizational Meeting, Thursday, the 3rd of January, 2008

Present Commissioners: **Warner, Sangster & Mallette**

The Organizational Meeting was called to order by Commissioner Warner at 9:00 a.m.

The Pledge of Allegiance was recited in unison.

Commissioner Warner asked for nominations for Temporary Chairperson three times.

Commissioner Sangster moved that Interim Manager Wendling be named Temporary Chairperson.

Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Temporary Chairperson Wendling asked for nominations for permanent Chairperson of the Board for calendar year 2008.

Commissioner Mallette placed the name of Wallace Warner as Chairperson of the Board for calendar year 2008.

The Temporary Chairperson called for additional nominations three (3) times.

There being no additional names offered, Commissioner Mallette moved that nominations be closed and Wallace Warner be named Chairperson.

Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

Commissioner Warner accepted the gavel from Temporary Chairperson Wendling and was seated to Chair the meeting.

Chairman Warner asked for nominations for Vice Chairperson of the Board for calendar year 2008.

Commissioner Mallette placed the name of John Sangster as Vice Chairman of the Board for calendar year 2008.

Chairperson Warner called for additional nominations three (3) times.

There being no additional names offered, Commissioner Mallette moved that nominations be closed and John Sangster be named Vice Chairperson for calendar year 2008.

Seconded by Commissioner Warner.
Ayes 3 Nays 0.

Commissioner Mallette moved that business be conducted according to Roberts Rules of Order, as amended, for calendar year 2008.

Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Mallette moved that during calendar year 2008, the Board will meet at the Road Commission Administration Building, 3020 Sheridan Avenue, Saginaw, Michigan, on the following schedule unless otherwise noted:

The Second and Fourth Tuesdays of each month at 9:00 a.m. as a Committee of the Whole for the review and audit of vouchers, and at 9:30 a.m. to conduct the regular meeting of the Board, unless otherwise agreed to by the Board; and such other time and date as might be called by the Chairman as a special meeting.

Seconded by Commissioner Sangster
Ayes 3 Nays 0.

Commissioner Sangster moved that the March meetings be moved to the 3rd and the 25th due to schedule conflicts. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Commissioner Mallette moved that the April meetings be moved to the 15th and the 29th due to schedule conflicts. Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Mallette moved the following appointments:

Brian Wendling, Interim Manager, (Superintendent)*
Jennifer Brieske, Board Secretary

Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

BANK RESOLUTION

Commissioner Mallette moved that signature cards be signed by the Commission members, Manager and Director of Finance & Benefits, and that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED that Citizens Bank, a Michigan banking corporation of Saginaw, Michigan, (hereinafter referred to as the "Bank"), be hereby designated as a depository for the Board of County Road Commissioners' Accounts Payable, Payroll Accounts and Prescription Card Accounts and authorized to accept in accordance with its rules and regulations for the credit of the Board of County Road Commissioners' Payroll and Accounts Payable Accounts and/or for collection, any checks, drafts or other negotiable instruments when endorsed in the name of the Board of County Road Commissioners (Saginaw County Road Commission) Accounts Payable and/or Payroll Accounts, by rubber stamp or otherwise; and

BE IT FURTHER RESOLVED, that the Manager for the Saginaw County Road Commission be authorized to open with the Bank such other accounts under such captions as may be required and deemed necessary by action of this Board; and

BE IT FURTHER RESOLVED, that any funds credited to such accounts with the Bank may be paid out or withdrawn upon checks drawn against these previously mentioned accounts when signed by either the Manager, or Director of Finance & Benefits; and any of the following: Wallace J. Warner, as Chairperson; John D. Sangster as Chairperson, or Richard F. Mallette as Chairperson, whose signatures shall be duly certified to the Bank, and the Bank is hereby authorized to honor with payment thereto any checks so signed, without inquiry as to the circumstances of issue or the disposition of the proceeds thereof.

Supported by Commissioner Sangster.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Interim Manager Wendling discussed and recommended continuing with the current organizational chart and that a new one would be revisited soon.

Commissioner Sangster moved to continue with the current Organizational Chart.
Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

With no further business appearing, Commissioner Sangster moved to adjourn the meeting.
Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

TIME: 9:15 a.m.

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

* See file for signed agreement.

**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

Thursday, the 3rd of January, 2008

Present Commissioners: **Warner, Sangster & Mallette**

TIME: 9:30 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers. Attorney Jensen was present for the Committee of the Whole but then left prior to the start of the regular meeting.

TIME: 10:00 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Interim Manager Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball; Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Mallette moved to approve the agenda with additions.
Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of December 18th, 2007.
Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Sangster moved to receive the accounts payable and payroll vouchers, including electronic deposits.
Seconded by Commissioner Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Interim Manager Wendling discussed a request for purchase of generic service time and recommended acceptance of the same.

Commissioner Sangster moved to approve the purchase of generic service time.
Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Interim Manager Wendling discussed the Quarterly Blue Water Highway Council Meeting, January 24, 2008 in Sanilac County and recommended sending up to 5 employees plus Commissioners.

Commissioner Mallette, moved to approve sending up to 5 employees plus Commissioners to the above-mentioned meeting.

Seconded by Commissioner Sangster.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Interim Manager Wendling explained that Attorney Peter Jensen is no longer working for Miller, Canfield, Paddock & Stone, PLC. He is requesting that we adopt a resolution for Atty. Jensen to obtain all of the Saginaw County Road Commission files from Miller, Canfield.

A motion was made by Commissioner Mallette to adopt a resolution for Attorney Jensen to obtain all of the Saginaw County Road Commission files from Miller, Canfield, Paddock & Stone, PLC.

Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

General Reports of Officers were given by:

Attorney Pete Jensen (absent); Director of Finance & Benefits Lightfoot; Director of Maintenance Hare; Interim Manager Wendling; Director of Engineering Ball.

Commissioners' Comments – None

Extended Public Comments - None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 10:28 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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

Thursday, the 17th of January, 2008

Present Commissioners: **Warner & Sangster; Mallette Absent**

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers. Attorney Peter Jensen discussed grievances.

Attorney Peter Jensen left the Board Room prior to the start of the regular meeting.

TIME: 9:55 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Interim Manager Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball; Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda with additions.
Seconded by Commissioner Warner.
Ayes 2 Nays 0.

Commissioner Sangster moved to approve the minutes of the Organizational Meeting of January 3rd, 2008. Seconded by Commissioner Warner.
Ayes 2 Nays 0.

Commissioner Sangster moved to approve the minutes of the regular meeting of January 3rd, 2008. Seconded by Commissioner Warner.
Ayes 2 Nays 0.

Commissioner Sangster moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Warner.
Ayes 2 (Warner, Sangster) Nays 0.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Interim Manager Wendling discussed the Tools for Improving Surveying Operations Technical Seminar at Ferris State University, January 25, 2008 and recommended sending 2 employees.

Commissioner Sangster, moved to approve sending 2 employees to the above-mentioned Seminar. Seconded by Commissioner Warner.

Ayes 2 (Warner, Sangster) Nays 0.

Interim Manager Wendling discussed the County Engineer's Workshop, February 4-7, 2008 in Marquette, Michigan and recommended sending 1 employee.

Commissioner Sangster, moved to approve sending 1 employee to the above-mentioned Seminar. Seconded by Commissioner Warner.

Ayes 2 (Warner, Sangster) Nays 0.

Interim Manager Wendling discussed the Bituminous Level 1 Refresher/Recertification Test, March 18 – 19, 2008 at Ferris State University and recommended sending 2 employees.

Commissioner Sangster, moved to approve sending 2 employees to the above-mentioned Seminar. Seconded by Commissioner Warner.

Ayes 2 (Warner, Sangster) Nays 0.

Interim Manager Wendling discussed the MCPA Level 1 Concrete Technician Recertification, April 2 - 4, 2008 in Lansing, Michigan and recommended sending 3 employees.

Commissioner Sangster, moved to approve sending 3 employees to the above-mentioned Seminar. Seconded by Commissioner Warner.

Ayes 2 (Warner, Sangster) Nays 0.

Director of Engineering Ball discussed a resolution for an MDOT Contract for the Fordney Road Bridge over the Whitmore Drain, Richland Township and recommended acceptance of the same.

Commissioner Sangster moved, upon recommendation of Director of Engineering Ball, to approve the cost agreement with the Michigan Department of Transportation and offered the following resolution:

WHEREAS, plans have been prepared for:

PART A – FEDERAL AND STATE PARTICIPATION

The removal and replacement of the structure B01 of 73-19-15, which carries Fordney Road over Whitmore Drain, Sections 1 and 2, T12N, R2E, Richland Township, Saginaw County, Michigan; the reconstruction of the approaches to the structure for approximately 228 feet southerly and 228 feet northerly of the structure; and all together with necessary related work.

PART B – NO FEDERAL OR STATE PARTICIPATION

Nameplate installation work for the structure B01 of 73-19-15, which carries Fordney Road over the Whitmore Drain; and all together with necessary related work.

WITNESSETH:

WHEREAS, pursuant to Federal law, monies have been provided for the performance of certain improvements on public roads; and

WHEREAS, the reference “FHWA” performed in PART I and PART II refers to the United States Department of Transportation, Federal Highway Administration; and

WHEREAS, the PROJECT, or portions of the PROJECT, at the request of the REQUESTING PARTY, are being programmed with the FHWA, for implementation with the use of Federal funds under the following Federal program:

SECTION 144 of TITLE 23 USC
(HIGHWAY BRIDGE REPLACEMENT AND REHABILITATION PROGRAM)

WHEREAS, the PROJECT has been approved for financing in part with funds appropriated to the Local Bridge Fund pursuant to Section 10(5) of Act 51, Public Acts of 1951, as amended, for the state Local Bridge Program; and

WHEREAS, the parties hereto have reached an understanding with each other regarding the performance of the PROJECT work and desire to set forth this understanding in the form of a written contract

NOW, THEREFORE, BE IT RESOLVED that Wallace J. Warner, 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 Warner.
Ayes 2 (Warner, Sangster) Nays 0.

General Reports of Officers were given by:

Attorney Pete Jensen (absent); Director of Finance & Benefits Lightfoot; Director of Maintenance Hare; Interim Manager Wendling; Director of Engineering Ball.

Commissioners’ Comments – None

Extended Public Comments - None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Warner. Motion Carried. **TIME: 10:18 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 12th of February, 2008

Present Commissioners: **Warner & Sangster; Mallette Absent**

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:30 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Interim Manager Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball; Director of Maintenance Hare; Board Secretary Brieske and Attorney Peter Jensen.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda with additions.

Seconded by Commissioner Warner.

Ayes 2 Nays 0.

Commissioner Sangster moved to approve the minutes of the regular meeting of January 17th, 2008. Seconded by Commissioner Warner.

Ayes 2 Nays 0.

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

Ayes 2 (Warner, Sangster) Nays 0.

PUBLIC COMMENTS: Barry Barber of the Saginaw News was present.

Randall Buddy, 5555 Lawndale – Is not in favor of the project at Lawndale. He would like to see the property kept agriculture.

Jean Buddy, 5555 Lawndale – Is also opposed. The Road Commission should be located in an industrial park. She is concerned that it will lower their property value.

Dan Hill, 5243 Lawndale – Is opposed to the Road Commission purchasing the Lawndale property. Mr. Hill suggested the Road Commission look at river property so salt can be shipped in by boat or train. Mr. Hill is afraid the salt will kill agriculture in the area.

David Sanchez, 6623 Davis Road – Asked if studies have been done. Mr. Sanchez is concerned about the negative side of the traffic and pollution. Mr. Sanchez would appreciate it if the Board would consider looking at alternative properties. Mr. Sanchez questioned whether an efficiency study has been done. He also offered assistance in helping the Road Commission find another location.

Interim Manager Wendling explained that studies have been done. This specific area was chosen due to fitting geographically with our needs and that we have looked at more than one location.

Commissioner Sangster explained that the property was chosen to try to cut down on the number of trips the trucks take into Saginaw to refill or refuel. Right now a truck may drive approximately 7 miles each way and spend around an hour away from the location it is servicing. The property was chosen to help better serve the community.

Commissioner Warner explained that this was not a haste decision. The Road Commission has spent 4 years searching for property.

Mr. Hill stated that they are farmers and are concerned about ground contamination.

Interim Manager Wendling and Attorney Peter Jensen explained that there are guidelines that need to be followed that are set by the EPA and DEQ. The DEQ does not allow for the outside storage of salt. It would be contained in indoor storage.

UNFINISHED BUSINESS: None

PRESENTATION: Heather Thomas of Gardner, Provenzano, Schaumann & Thomas, PC, CPA presented the FY2007 Audit.

NEW BUSINESS:

Director of Finance and Benefits Lightfoot discussed and recommended acceptance of the following resolution to move \$2,000,000.00 from the primary fund balance to the local fund balance.

Commissioner Sangster moved to approve the following resolution:

**SAGINAW COUNTY ROAD COMMISSION
OPTIONAL TRANSFER OF FUND BALANCES
09-30-07**

As of September 30, 2007, the Saginaw County Road Commission has the following breakdown of fund balances:

Primary: \$6,670,711.85 ; Local \$1,589,267.09 ; County \$2,436,136.38 TOTAL: \$10,696,115.32

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	\$ 6,648.00
Urban Road	\$ 1,137,743.00
Allocation	\$ 7,582,316.00
TOTAL:	\$ 8,726,707.00
LIMIT:	30%
MAXIMUM TRANSFER	
ALLOWABLE:	\$ 2,618,012.00

RECOMMENDATION OF \$2,000,000.00 TO BE TRANSFERRED FROM PRIMARY TO LOCAL.

This would bring the new Fund Balances to:

Primary: \$4,670,711.85; Local \$3,589,267.09; County \$2,436,136.38 TOTAL: \$10,696,115.32

Seconded by Commissioner Warner.

Ayes 2 (Warner, Sangster) Nays 0.

Director of Finance & Benefits Lightfoot discussed the ACT-51 and recommended acceptance of the same.

Commissioner Sangster moved to approve the ACT-51. Seconded by Commissioner Warner.

Ayes 2 (Warner, Sangster) Nays 0.

Director of Finance & Benefits Lightfoot recommended acceptance of the FY2007 Audit.

Commissioner Sangster, moved to approve the FY2007 Audit. Seconded by Commissioner Warner.

Ayes 2 (Warner, Sangster) Nays 0.

Interim Manager Wendling explained that the actuarial information received from MERS on the Supervisor's Pension Study was informational only.

Interim Manager Wendling discussed the equipment bids and recommended acceptance of the lowest and/or best bids.

Commissioner Sangster moved to approve the lowest and/or best bids for the listed equipment. Seconded by Commissioner Warner.

Ayes 2 (Warner, Sangster) Nays 0.

Interim Manager Wendling discussed frost free road list and recommended acceptance of the following resolution:

Commissioner Sangster moved the adoption of the following resolution:

WHEREAS, under the laws of the State of Michigan, specifically M.S.A. 9.2422, Sections 722(f) load restrictions are imposed on highways in the State of Michigan during the months of March, April and May of each year; and

WHEREAS, the authority having jurisdiction of the roads, in this case, the Board of County Road Commissioners of Saginaw County, Michigan, may suspend the restrictions on roads under their jurisdiction; and

WHEREAS, the Board of County Road Commissioners of Saginaw County, Michigan, is convinced that it is to the best interest of the community that restrictions be suspended on certain roads and portions of roads which are a part of the county road system, and under the jurisdiction of the Board of County Road Commissioners of Saginaw County, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the following named roads within the limits indicated be classed "Frost free" or "all-season" roads and that normal loading be allowed during period of general restriction:

FROST FREE ROAD LIST
(LAST UPDATE 1-30-08)

Adams Street	Tittabawassee Road to Kochville
Bell Road	Rathbun to Curtis
Beyer Road	E. Washington Road (M-81), N. 1,000 ft.
Beyer Road	Burt to Village of Birch Run Limits
Birch Run Road	Gera to Reese Rd
Blackmar Road	Moorish to Busch
Broadway Street	Iowa to Loren Hemerline yard
Burt Road	Dixie Highway to Beyer Road
Busch Road	Blackmar to Dixie
Busch Road	Sheridan to Bell
Carrollton Road	Saginaw City Limits to Westervelt Road
Cedar Street (Hemlock)	Gratiot Rd (M-46) to Saginaw Co. Gar. (Hemlock)
Center Road	Swan Creek Road to Tittabawassee Road
Chapin Road	Townline to Grabowski
Curtis Road	Sheridan to Bell
Dixie Highway	Hess Road to South County Line
Elm Street (Hemlock)	Gratiot Road (M-46) to Washington Street
Enterprise Drive	0.25 mile E. and 0.25 mile W. of Bay Road (M-84)
Fashion Square Blvd.	Shattuck Road to Loeffler Ln.
Fifth Street (Freeland)	Freeland Road N. 500 ft.
Fortune Boulevard	Tittabawassee to 1429' South
Freeland Road	Midland Road (M-47) to Garfield Road
Garfield Road	County line S. to Midland Road (M-47)
Geddes Road	Orr Road to Graham Road
Grabowski Road	Merrill to Chapin
Graham Road	Gratiot Road (M-46) to Geddes Road
Hack Road	Wolf Road to West Dead End
Hemlock Road	Gratiot Road (M-46) to Wickes Elevator
Hess Street	City Limits at Railroad Tracks E. to Towerline Road
Iowa Street	Dixie Highway to Broadway
Junction Road	Dixie Highway to Frankenmuth City Limits
Janes Road	Outer Drive to Towerline Road
Kochville Road	Michigan Road to Melbourne Road
Kochville Road	Bay to Davis
Loeffler Ln	Bay to Fashion Square Blvd.
Mapleridge Road	Carrollton Road to 6th Street Bridge
McCarty Road	800' W. of Bay Road (M-84) to Fashion Sq. Blvd.
Michigan, N. Rd.	City Limits to Shattuck Road
Michigan, N. Rd.	Tittabawassee to Pierce
Michigan, W. Rd.	City Limits N. to Center Road
Miller Road	Swan Creek to Gratiot Road (M-46)
Moorish Road	Birch Run to Rathbun
Morley Drive	0.25 mile N. of Holland Road (M-46)
W. Morley Drive	M-46 to Morley Drive
Nodular Drive	S. off E. Washington Road (M-81)
Old US 10 (Midland Rd)	Midland Road (M-47) to N. County Line
Orr Road	Gratiot to Frost
Outer Drive	Hess Road 3300' North of M-81
Perkins Street	City Limits to 26th Street
Pierce Road	M-47 to Garfield
Pine Street (Hemlock)	Gratiot Road (M-46) to Doyle Road
Portsmouth Road	M-81 to Munger Road
Prospect Street	Dixie Highway to Williamson Road

Rathbun Road	Morseville to Moorish
Reserve Street	Tulane Street to Carrollton Road
River Road	Swan Creek Road to Gratiot (M-46)
Schomaker Road	Graham to West 700'
Schust Road	Barnard Road to 0.50 mi. W. of Bay Road (M-84)
Sharon Road	Village Limits of Oakley to Ditch Road
Shattuck Road	N. Center Road to Carrollton Road
Sheridan Road	Treanor Street to Busch Road
Stoker Road	Michigan to Carrollton
Sugar Street	Carrollton Road to Sugar Plant
Swan Creek Road	Center to Graham Road
Tittabawassee Road	M-47 to Westervelt Road
Townline Road	Chapin to Hemlock
Towerline Road	Hess to M-81
Trautner Drive	Bay to Davis
Tulane Street	Elm Street to Reserve Street
Tyler Street	Carrollton Road to Wayne Soap Company
Universal Drive	Bay Road to Fashion Square Blvd.
Venoy Road	Kochville South 800'
Walnut Street	Carrollton Road to Lincoln Street
Washington St. (Hem.)	Hemlock Road to Elm Street
Westbay Drive	Fortune Blvd to Bay Road
Westervelt Road	Carrollton Road to Kochville Road
Wicco Drive	300' N. of E. Washington Road (M-81)
Williamson Road	Prospect Street to Dixie Highway
Wolf Road	E. Washington Road (M-81) to Hack Road

Seconded by Commissioner Warner.
Ayes 2 Nays 0.

Interim Manager Wendling discussed the weight restriction resolution authorizing the Interim Manager to put on weight restrictions and recommended acceptance of the same.

Commissioner Sangster moved the adoption of the following resolution:

WHEREAS, and pursuant to the provisions of Act 321 of 1923 and its amendments being M.S.A. 9.2419, Section 719, weight restrictions may be established on roads in this Board's jurisdiction prior to March, 1996, to be effective the date and time determined appropriate by the Engineer-Manager or his authorized representative.

NOW, THEREFORE, BE IT RESOLVED, that the Interim Manager or his authorized representative is hereby authorized to suspend and re-instate such restrictions during the time period covered by this Act at such date and time as he determines frost conditions so warrant.

Seconded by Commissioner Warner.
Ayes 2 Nays 0.

Interim Manager Wendling discussed the extension of the Asphalt Emulsions Contract-Proposal #19. Bit-Mat has approached us to extend their contract for the next year utilizing last years' pricing. Interim Manager Wendling recommended the extension of Bit-Mat's Asphalt Emulsions Contract.

Commissioner Sangster moved to extend the above-mentioned contract. Seconded by Commissioner Warner.

Ayes 2 (Warner, Sangster) Nays 0.

Interim Manager Wendling discussed choosing a voting delegate for the CRAM Board of Directors' Ballot.

Commissioner Sangster moved to name Interim Manager Wendling as the voting delegate for the CRAM meeting. Seconded by Commissioner Warner.

Ayes 2 Nays 0.

Director of Engineering Ball discussed the plans and signing the cover sheet for Merrill Road at Swan Creek and Hemlock Road at Swan Creek Overhead Flashers and recommended acceptance of the same.

Commissioner Sangster moved to approve the plans and sign the cover sheet for the above-mentioned projects. Seconded by Commissioner Warner.

Ayes 2 Nays 0.

Director of Engineering Ball discussed the plans and signing the cover sheet for the Center Road Safety Project near Heritage High School in Saginaw Township and recommended acceptance of the same.

Commissioner Sangster moved to approve the plans and sign the cover sheet for the above-mentioned project. Seconded by Commissioner Warner.

Ayes 2 Nays 0.

Director of Engineering Ball discussed the Design Contract for the Fort Road Bridge over the Cass River in Bridgeport Township and recommended awarding the contract to the lowest and best bid, Spicer Group.

Commissioner Sangster moved to approve the Design Contract for the Fort Road Bridge and recommended awarding the contract to Spicer Group. Seconded by Commissioner Warner.

Ayes 2 (Warner & Sangster) Nays 0.

Director of Engineering Ball discussed the Gary Road Drainage Construction Project between Lincoln Road and Sheridan Road in Albee Township and Maple Grove Township and recommended awarding the contract to the lowest and best bid, Wellman Excavating.

Commissioner Sangster moved to award the Contract for the above-mentioned project to the lowest and best bid, Wellman Excavating. Seconded by Commissioner Warner.

Ayes 2 (Warner & Sangster) Nays 0.

Director of Engineering Ball discussed a Relinquishment of Easement between Lots 9 & 10 of Garner Place Subdivision in Tittabawassee Township and recommended acceptance of the same.

Commissioner Sangster moved to approve the following resolution:

WHEREAS, the Saginaw County Road Commission did accept the Final Plat of Garner Place Subdivision No. 1, Tittabawassee Township on December 19, 2003; and

WHEREAS, the Saginaw County Road Commission has been requested by the proprietor to approve a "Relinquishment of Easement" between lot 9 and 10 of said plat, in accordance with Section 222a, Public Act 288 of 1967, and relinquishment of said easement is not detrimental to the Saginaw County Road Commission;

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Road Commission approves the "Relinquishment of Easement", for the easement located between lots 9 and 10 of Garner Place Subdivision No. 1.

Seconded by Commissioner Warner.
Ayes 2 Nays 0.

General Reports of Officers were given by:

Attorney Peter Jensen; Director of Finance & Benefits Lightfoot; Director of Maintenance Hare; Interim Manager Wendling; Director of Engineering Ball.

Commissioners' Comments – None

Extended Public Comments – None

10:28 A.M. A motion was made by Commissioner Sangster to go into a closed session to discuss active grievances and other labor issues. Seconded by Commissioner Warner.
Ayes 2 Nays 0.

****SEE CLOSED SESSION MINUTES****

11:02 A.M. A motion was made by Commissioner Sangster to return to the regular order of business. Seconded by Commissioner Warner.
Ayes 2 Nays 0.

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Warner. Motion Carried. **TIME: 11:03 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 26th of February, 2008

Present Commissioners: **Warner & Sangster; Mallette Absent**

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:30 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Interim Manager Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball; Director of Maintenance Hare; Information Services Director Lier; Board Secretary Brieske and Attorney Peter Jensen.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda with additions.

Seconded by Commissioner Warner.

Ayes 2 Nays 0.

Commissioner Sangster moved to approve the minutes of the regular meeting of February 12, 2008. Seconded by Commissioner Warner.

Ayes 2 Nays 0.

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

Ayes 2 (Warner, Sangster) Nays 0.

PUBLIC COMMENTS: Jane Spenner of the Saginaw News was present.

Jim Loiacano, Kochville Township Planning Commission – Had questions regarding the Lawndale location and also had several suggestions on alternative locations for us to consider.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Interim Manager Wendling discussed the Saginaw County Township Officers Association 2008 Annual Meeting, March 27, 2008 at the James Township Hall and recommended sending those present at the board meeting along with foreman and any Commissioner interested in attending.

Commissioner Sangster moved to approve to send those present at the board meeting along with the foreman and any Commissioner interested in attending to the above-mentioned meeting. Seconded by Commissioner Warner.

Ayes 2 (Warner, Sangster) Nays 0.

Interim Manager Wendling discussed the benefits of changing the fiscal year dates and recommends acceptance of the following resolution:

Commissioner Sangster moved to approve the following resolution:

WHEREAS, in December, 2006, Michigan State Law changed to allow road commission's of counties having a population of less than 1,500,000 to establish a fiscal year-end of June 30, September 30 or December 31.

WHEREAS, falling under these guidelines, the Management of the Saginaw County Road Commission requests changing the fiscal year-end from September 30th to December 31st to help with the budgeting of construction projects and to help fall closer in line with the local townships' fiscal years.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners for Saginaw County approves the change of the fiscal year with the new dates to be recognized as January 1st through December 31st.

Seconded By Commissioner Warner.

Ayes 2 (Warner & Sangster) Nays 0.

Director of Engineering Ball discussed the Dehmel Road Drainage Construction Project between Reinbold Road and Janes Road in Blumfield Township and recommended awarding of the project to Zervan Bros., the lowest and best bid.

Commissioner Sangster moved to approve the Design Contract for the Dehmel Road Drainage Construction Project and recommended awarding the contract to Zervan Bros., the lowest and best bid. Seconded by Commissioner Warner.

Ayes 2 (Warner & Sangster) Nays 0.

Information Services Director Lier gave a presentation on the Automatic Vehicle Location (AVL) System. Mr. Lier explained how the system works and the information that it provides. He also showed a live viewing of the system working.

General Reports of Officers were given by:

Attorney Peter Jensen; Director of Finance & Benefits Lightfoot; Director of Maintenance Hare; Interim Manager Wendling; Director of Engineering Ball.

Commissioners' Comments – None

Extended Public Comments – None

10:20 A.M. A motion was made by Commissioner Sangster to go into a closed session to discuss personnel issues. Seconded by Commissioner Warner.

Ayes 2 Nays 0.

****SEE CLOSED SESSION MINUTES****

10:40 A.M. A motion was made by Commissioner Sangster to return to the regular order of business. Seconded by Commissioner Warner.
Ayes 2 Nays 0.

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Warner. Motion Carried. **TIME: 10:41 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 3rd of March, 2008

Present Commissioners: **Warner & Sangster; Mallette Absent**

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:30 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Interim Manager Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball; Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda with additions.
Seconded by Commissioner Warner.
Ayes 2 Nays 0.

Commissioner Sangster moved to approve the minutes of the regular meeting of February 26th, 2008. Seconded by Commissioner Warner.
Ayes 2 Nays 0.

Commissioner Sangster moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Warner.
Ayes 2 (Warner, Sangster) Nays 0.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Interim Manager Wendling discussed the 2008 Finance & Human Resource Seminar, May 20 – 22, 2008 in Grand Rapids and recommended sending the Director of Finance & Benefits.

Commissioner Sangster moved to approve to send the Director of Finance & Benefits to the above-mentioned seminar. Seconded by Commissioner Warner.
Ayes 2 (Warner, Sangster) Nays 0.

Interim Manager Wendling discussed the Best Construction Practices for Chip Seals in Michigan Conference, March 18, 2008 in Lansing and recommended sending the Director of Maintenance.

Commissioner Sangster moved to approve to send the Director of Maintenance to the above-mentioned conference. Seconded by Commissioner Warner.

Ayes 2 (Warner, Sangster) Nays 0.

Interim Manager Wendling discussed the Michigan Bridge Conference, March 19, 2008 in Mt. Pleasant and recommended sending 2 employees.

Commissioner Sangster moved to approve to send 2 employees to the above-mentioned Conference. Seconded by Commissioner Warner.

Ayes 2 (Warner, Sangster) Nays 0.

General Reports of Officers were given by:

Attorney Peter Jensen (absent); Director of Finance & Benefits Lightfoot; Director of Maintenance Hare; Interim Manager Wendling; Director of Engineering Ball.

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Warner. Motion Carried. **TIME: 9:57 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 25th of March, 2008

Present Commissioners: **Warner & Sangster; Mallette Absent**

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:30 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Interim Manager Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball; Director of Maintenance Hare, Board Secretary Brieske and Attorney Peter Jensen.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda.

Seconded by Commissioner Warner.

Ayes 2 Nays 0.

Commissioner Sangster moved to approve the minutes of the regular meeting of March 3rd, 2008. Seconded by Commissioner Warner.

Ayes 2 Nays 0.

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

Ayes 2 (Warner, Sangster) Nays 0.

PUBLIC COMMENTS: Barry Barber of the Saginaw News was present.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Interim Manager Wendling discussed our Tri-County Damage Prevention Association Membership and recommended renewing our membership for another year.

Commissioner Sangster moved to renew our Tri-County Damage Prevention Association Membership for another year. Seconded by Commissioner Warner.

Ayes 2 (Warner, Sangster) Nays 0.

Interim Manager Wendling discussed the Gardner, Provenzano, Schauman & Thomas, CPA contract noting it added an extra year extension to change the expiration to 2010. Mr. Wendling recommended acceptance of this contract.

Commissioner Sangster moved extend the above-mentioned contract through 2010. Seconded by Commissioner Warner.
Ayes 2 (Warner, Sangster) Nays 0.

Interim Manager Wendling discussed the Fry Road Drainage Project. The project will be put out for bid today. With trying to get the job completed before the rain season causes more problems at this location, Mr. Wendling is requesting permission to award the project to the lowest and best bid, not to exceed \$30,000.

Commissioner Sangster moved to grant Interim Manager Wendling permission to award the Fry Road Drainage Project to the lowest and best bid, not to exceed \$30,000. Seconded by Commissioner Warner.
Ayes 2 (Warner, Sangster) Nays 0.

Director of Engineering Ball discussed the MDOT contract for the overhead flashing beacons being installed at the intersections of Swan Creek Road & Merrill Road and Swan Creek Road & Hemlock Road in Fremont and Lakefield Townships and recommended acceptance of the same.

Commissioner Sangster moved to accept the above-mentioned contract. Seconded by Commissioner Warner.
Ayes 2 Nays 0.

Director of Engineering Ball discussed the parade permit request from Potential Energy Club's 5k road race in Saginaw Township on April 26, 2008 from 8:45 am to Noon and recommended acceptance of the same.

Commissioner Sangster moved to approve the above-mentioned parade permit. Seconded by Commissioner Warner.
Ayes 2 Nays 0.

Director of Engineering Ball discussed the 2007 Road Certification Mileage for Saginaw County and recommended signing and approval of same.

Commissioner Sangster moved to approve and sign the 2007 Road Certification Mileage for Saginaw County. Seconded by Commissioner Warner.
Ayes 2 Nays 0.

Director of Engineering Ball discussed the Geddes Road Improvement project at the Hemlock Semiconductor entrance in Thomas Township. Mr. Ball would like to award the design work to Wade Trim (who is also doing design work for the grounds) so there is continuity between the road approach and the grounds. The design work would be contingent on MDOT approval and SCRC would act as a pass through account.

Commissioner Sangster moved to approve the above-mentioned design work to be awarded to Wade Trim contingent on MDOT approval. Seconded by Commissioner Warner.
Ayes 2 (Warner, Sangster) Nays 0.

Director of Engineering Ball requested that the Bridge Inspection Contract for Saginaw County Bridge Inspections be marked received and filed and be brought back to the agenda after the contract is put out for bid.

Commissioner Sangster moved to accept the above-mentioned as received and filed. Seconded by Commissioner Warner.

Ayes 2 Nays 0.

Director of Engineering Ball discussed the Barnard & McCarty Intersection Safety Project in Saginaw Township and recommended the approval of the plans and the signing of the cover sheet.

Commissioner Sangster moved to approve the plans and sign the cover sheet for the above-mentioned project. Seconded by Commissioner Warner.

Ayes 2 Nays 0.

General Reports of Officers were given by:

Attorney Peter Jensen; Director of Finance & Benefits Lightfoot; Director of Maintenance Hare; Interim Manager Wendling; Director of Engineering Ball.

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Warner. Motion Carried. **TIME: 9:54 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 15th of April, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:30 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Interim Manager Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball; Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Three items need to be added to the agenda. They are: RoadSoft Seminar, Discussion on Lawndale Property and Announcement of the Manager Interview Candidates.

Commissioner Sangster moved to approve the agenda with above-mentioned additions. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Commissioner Sangster moved to approve the minutes of the regular meeting of March 25th, 2008. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Commissioner Mallette moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Sangster.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: Barrie Barber of the Saginaw News was present.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Interim Manager Wendling discussed the amended budget and recommended acceptance of the same.

Commissioner Mallette made a motion to approve the amended budget per the recommendation of Interim Manager Wendling. Seconded by Commissioner Sangster.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Interim Manager Wendling discussed the Fleet Maintenance Seminar, May 20-22, 2008 at Boyne Mountain and recommended sending our Fleet & Facilities Manager.

Commissioner Sangster made a motion to send the Fleet & Facilities Manager to the above-mentioned seminar. Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Interim Manager Wendling discussed the Blue Water Highway Council Quarterly Meeting, April 25, 2008 in Bay City and recommended sending 5 personnel plus Commissioners.

Commissioner Mallette made a motion to send 5 personnel plus Commissioners to the above-mentioned seminar. Seconded by Commissioner Sangster.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Director of Engineering Ball discussed the MDOT Contract for the Center Road Safety Project between Shattuck Road and Maybrook Road in Saginaw Township and recommended approval of the same.

Commissioner Sangster made a motion to approve the above-mentioned contract. Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Director of Engineering Ball discussed a parade permit for the Tittabawassee Township Walleye Festival, April 27, 2008 and recommended acceptance of the same.

Commissioner Mallette made a motion to approve the above-mentioned parade permit. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

Interim Manager Wendling discussed the RoadSoft Seminar presented by LTAP on May 1, 2008 at the Horizon's Conference Center and recommended sending the Director of Maintenance and the Maintenance Superintendent.

Commissioner Sangster made a motion to send the Director of Maintenance and the Maintenance Superintendent to the above-mentioned seminar. Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Commissioner Warner announced that there were four candidates chosen for interviews for the Manager's position. The candidates are: Phil Karwat, Adam Ball, Darren Pionk and Brian Wendling. Interviews will take place on April 17, 2008 beginning at 9:00 a.m.

A motion was made by Commissioner Mallette to proceed to the interview process for the Manager's position with the above-mentioned candidates. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

Interim Manager Wendling discussed the Lawndale property. A decision needs to be made whether we will try to pursue the property or to let it go and move forward to find another location.

After a lengthy discussion, Commissioner Mallette made a motion to withdraw our purchase agreement from the Lawndale property and move forward to look at other properties. Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Warner expressed his thanks to Director of Engineering Ball for making the presentation to the Kochville Township Planning Commission.

Director of Engineering Ball discussed a request for a Road Closure Permit from Carrollton Township for a 5k road race/walk on Mapleridge and recommended acceptance of the same.

Commissioner Mallette made a motion to approve the above-mentioned road closure permit. Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

General Reports of Officers were given by:

Attorney Peter Jensen (absent); Director of Finance & Benefits Lightfoot; Director of Maintenance Hare; Interim Manager Wendling; Director of Engineering Ball.

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 10:23 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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

SPECIAL MEETING - Thursday, the 17th of April, 2008

Present Commissioners: **Mallette, Warner & Sangster**

TIME: 8:30 a.m. Roll Call. The Board met to discuss the process and procedure for interviewing the 4 Manager candidates. Board Secretary Jennifer Brieske was present. Mr. Barrie Barber of the Saginaw News was also present in the audience.

TIME: 9:00 a.m. The regular meeting was called to order: Chairperson Warner presiding.

The Pledge of Allegiance was recited in unison.

Commissioner Mallette moved to approve the agenda.

Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

The first candidate, Mr. Phillip Karwat, was interviewed by those present.

TIME: 10:00 a.m. The second candidate, Mr. Adam Ball, was interviewed by those present.

TIME: 11:00 a.m. – A motion was made by Commissioner Sangster to break for lunch and reconvene at 12:30 p.m. Seconded by Commissioner Mallette. Ayes 3 Nays 0.

12:30 p.m. – The meeting was called back to order by Chairperson Warner. The third candidate, Mr. Darren Pionk, was interviewed by those present.

TIME: 1:30 p.m. - The Fourth candidate, Mr. Brian Wendling, was interviewed by those present.

A motion was made by Commissioner Mallette to hold a Special Meeting Monday, April 21, 2008 at 9:00 a.m. to announce the new Manager contingent upon the proper background check and Drug and Alcohol Screening. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 2:23 p.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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

SPECIAL MEETING - Monday, the 21st of April, 2008

Present Commissioners: **Mallette, Warner & Sangster**

TIME: 8:30 a.m. Roll Call. The Board met to prepare for the announcement of the new manager. Board Secretary Jennifer Brieske was present. Mr. Barrie Barber of the Saginaw News was also present in the audience.

TIME: 9:00 a.m. The regular meeting was called to order: Chairperson Warner presiding.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda.

Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

The Board then took up the business of selecting a new manager of the Road Commission.

After a short discussion, Commissioner Sangster moved to appoint Brian Wendling as the new Manager. Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

There being no further business, Commissioner Mallette moved to adjourn. Seconded by Commissioner Sangster. Motion Carried. **TIME: 9:09 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 29th of April, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:30 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball; Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Mallette moved to approve the agenda as presented.
Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Sangster moved to approve the minutes of the regular meeting of April 15th, 2008. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the special meeting of April 17th, 2008. Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Sangster moved to approve the minutes of the special meeting of April 21st, 2008. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Commissioner Sangster moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: Barrie Barber of the Saginaw News was present.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Engineering Ball discussed a parade permit for The American Cancer Society's Making Strides Against Breast Cancer Walk, Saturday, October 11, 2008 from 9:00 am to 11:00 am in Kochville Township and recommended acceptance of the same.

Commissioner Mallette made a motion to approve the above-mentioned parade permit. Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Director of Engineering Ball discussed a parade permit for Bridgeport Township for St. Mark's Church 5k Walk/Run on June 14, 2008 and recommended acceptance of the same.

Commissioner Sangster made a motion to approve the above-mentioned parade permit. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Director of Maintenance Hare discussed the Annual Bids fro Proposals #17, #30 & #31 and recommended acceptance of the lowest and best bids.

Commissioner Sangster moved to accept the lowest and best bids for the above-mentioned bids. Seconded by Commission Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

General Reports of Officers were given by:

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

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 10:15 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 13th of May, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers. There was discussion on the policy changes and the communications system.

TIME: 9:45 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball; Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda as presented.

Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the regular meeting of April 29th, 2008. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

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

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: Barrie Barber of the Saginaw News was present.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Managing Director Wendling discussed the amended policies and one new policy. After some discussion, Mr. Wendling recommended acceptance of the above-mentioned policies.

Commissioner Mallette moved to accept the amended policies and the one new policy as presented. Seconded by Commissioner Sangster.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Director of Engineering Ball discussed the 2008 Grade Preparation Contract and recommended awarding it to Pavement Recycling, the lowest and best bid, contingent upon receipt of proper bonding and insurances.

Commissioner Sangster moved to award the 2008 Grade Preparation Contract to Pavement Recycling, the lowest and best bid, contingent upon receipt of proper bonding and insurances. Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Director of Engineering Ball discussed the 2008 Paving Contract and recommended awarding it to Saginaw Asphalt Paving, the lowest and best bid, contingent upon receipt of proper bonding and insurances.

Commissioner Mallette moved to award the 2008 Paving Contract to Saginaw Asphalt Paving, the lowest and best bid, contingent upon receipt of proper bonding and insurances. Seconded by Commissioner Sangster.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Director of Engineering Ball discussed the Design Contract for the Category A Grant Projects related to Hemlock Semiconductor in Thomas Township. Mr. Ball explained that the Saginaw County Road Commission would only serve as a pass through agency. Mr. Ball recommended awarding the bid to Spicer Group, the lowest and best bid.

Commissioner Mallette moved to award above-mentioned Contract to Spicer Group, the lowest and best bid. Seconded by Commissioner Sangster.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Director of Engineering Ball discussed a parade permit for the Tri-City Cyclist 2nd Annual Tour de Frankenmuth, May 24th from 7:30 am until Noon and recommended acceptance of the same.

Commissioner Mallette made a motion to approve the above-mentioned parade permit. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

Director of Engineering Ball discussed a parade permit for the Shields Lions Club, June 28th from 11:00 am – 1:00 pm in Thomas Township and recommended acceptance of the same.

Commissioner Mallette made a motion to approve the above-mentioned parade permit. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

Director of Engineering Ball discussed Quail Hollow in Tittabawassee Township and recommended acceptance of the final plat.

Commissioner Sangster moved to approve the following resolution:

WHEREAS, the Saginaw County Road Commission did accept the **Final Plat of Quail Hollow**, Tittabawassee Township; and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to place this street/plat within the Saginaw County Road system for the purpose of obtaining funds under Act 51, P.A. 1951 as amended;

NOW, THEREFORE, BE IT RESOLVED, that the **Final Plat of Quail Hollow**, Tittabawassee Township, is accepted in the Saginaw County Road System.

Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Director of Maintenance Hare discussed the 2008 Spring Gravel Bids and the Pavement Marking Bids and recommended awarding them to the lowest and best bidder.

Commissioner Mallette moved to award the above-mentioned to the lowest and best bidder.
Seconded by Commissioner Sangster.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

General Reports of Officers were given by:

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

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 10:23 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 27th of May, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:40 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda with the addition of the Hepburn Place Concrete Bid Tab. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the regular meeting of May 13th, 2008. Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Sangster moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS:

UNFINISHED BUSINESS: None

NEW BUSINESS:

Managing Director Wendling discussed the Saginaw County Township Officers Association Summer Picnic & Meeting, Wednesday, June 18th at the James Township Hall & Park. Mr. Wendling recommended sending any Supervisors and Commissioners.

Commissioner Mallette moved to send any Supervisors or Commissioner interested in attending the above-mentioned meeting. Seconded by Commissioner Sangster.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Managing Director Wendling discussed the CRASIF correspondence requesting authorization of proper protocol to discuss private worker's compensation issues including settlements. Mr. Wendling recommended naming himself as the primary contact and Randy Emeott as the

alternate contact.

Commissioner Mallette moved to name Brian Wendling as the primary contact and Randy Emeott as the alternate contact for the above-mentioned information. Seconded by Commissioner Sangster.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Director of Engineering Ball discussed the list of bridges to be submitted for the Local Bridge Program (FY 2011) and recommended acceptance of the following resolution:

Commissioner Sangster moved to accept the following bridge submittal list for consideration under the Local Bridge Program (FY 2011). These applications have been reviewed and we at the Saginaw County Road Commission are actively seeking participation in the replacement or rehabilitation of the following structures:

1. Dixie Highway over the Cass River (Replacement)
2. Bishop Road over the Miller Drain (Replacement)
3. Merrill Road over the South Branch of the Bad River (Replacement)
4. Chapin Road over the Weeks Drain (Replacement)
5. Schultz Road over the Whitmore Drain (Replacement)

Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0

Director of Engineering Ball discussed a Banner Permit for the Buena Vista Township Rib Cook-Off to be located on Outer Drive between Webber and Holland and recommended acceptance of the same.

Commissioner Mallette moved to approve the above-mentioned Banner Permit. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

Director of Engineering Ball discussed a Parade Permit for Carrollton High School to close Carla Drive for a Cross Country meet on 8-28-08 from 3:30 pm – 7:30 pm in Carrollton Township and recommended acceptance of the same.

Commissioner Mallette moved to approve the above-mentioned Parade Permit. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

Director of Engineering Ball discussed a Parade Permit for Carrollton High School on 10-10-08 from 3:00 pm – 5:15 pm in Carrollton Township and recommended acceptance of the same.

Commissioner Sangster moved to approve the above-mentioned Parade Permit. Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Director of Engineering Ball discussed the Hepburn Place Concrete Removal Bid and recommended awarding the project to Rohde Bros., the lowest and best bid.

Commissioner Mallette moved to award the Hepburn Place Concrete Removal Bid to Rohde Bros., the lowest and best bid. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

General Reports of Officers were given by:

Director of Finance & Benefits Lightfoot; Director of Engineering Ball; Director of Maintenance Hare (absent); Managing Director Wendling.

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 10:00 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 10th of June, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:40 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda with the addition of the receiving of a petition for a Natural Beauty Road in Frankenmuth Township. Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the regular meeting of May 27th, 2008. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

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

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: Barrie Barber of The Saginaw News was present.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Managing Director Wendling discussed the State of Michigan Limited Engineering Reimbursement for July 1, 2007 through June 30, 2008. The requirement for reimbursement is to have a professional engineer on staff. Seeing Adam Ball, Director of Engineering is also a professional engineer, Mr. Wendling recommends submitting the paperwork to the State of Michigan for reimbursement.

Commissioner Mallette moved upon recommendation of Managing Director Wendling to submit the proper paperwork to the State of Michigan for limited engineering reimbursement. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

Director of Engineering Ball discussed the drainage contract for Lakefield Road from Hemlock to Fordney in Fremont Township and recommended awarding the contract to Rohde Bros. Excavating, the lowest and best bid, contingent upon the receipt of proper bonding and insurance.

Commissioner Sangster moved to award the above-mentioned contract to Rohde Bros. Excavating, the lowest and best bid contingent upon the receipt of proper bonding and insurance. Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Director of Engineering Ball discussed the design contract for Carter Road Drainage between Buck Road and Hotchkiss Road in Tittabawassee Township and recommended awarding the contract to Wade Trim, the lowest and best bid, contingent upon Tittabawassee Township's concurrence.

Commissioner Mallette moved to award the above-mentioned contract to Wade Trim, the lowest and best bid, contingent upon Tittabawassee Township's concurrence.

Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

Director of Engineering Ball discussed Eischer Road in Frankenmuth Township and a Petition of Natural Beauty Road that was received. Mr. Ball recommends that we receive the petition for evaluation with the possibility of forwarding it to our legal counsel for evaluation.

A motion was made by Commissioner Sangster to receive and evaluated the above-mentioned petition with the possibility of forwarding it to our legal counsel for evaluation. Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

General Reports of Officers were given by:

Director of Finance & Benefits Lightfoot; Director of Engineering Ball; Director of Maintenance Hare (absent); Managing Director Wendling.

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 10:30 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 24th of June, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:30 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball, Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Director of Engineering Ball requested the addition of the cost-sharing agreement with MDOT for the Barnard Road Safety Project to the Agenda and a request to go into closed session at the end of the meeting to discuss personnel issues.

Commissioner Sangster moved to approve the agenda with the additions. Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Commissioner Sangster moved to approve the minutes of the regular meeting of June 10th, 2008. Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

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

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: Barrie Barber of The Saginaw News was present.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Director of Engineering Ball discussed the contract for Bueche Road from Volkmer Road to Chesaning Road project in Maple Grove Township and recommends awarding it to Zervan Bros., the lowest and best bid, contingent upon receipt of proper bonding and insurances.

A motion was made by Commissioner Sangster to award the contract for Bueche Road from Volkmer Road to Chesaning Road in Maple Grove Township to Zervan Bros., the lowest and best bid, contingent upon receipt of proper bonding and insurances.

Seconded by Commissioner Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Managing Director Wendling discussed a request for purchase of generic service time and recommended acceptance of the same.

Commissioner Mallette moved to approve the purchase of generic service time.
Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Sangster moved, upon recommendation of Director of Engineering Ball, to approve the cost agreement with the Michigan Department of Transportation and offered the following resolution:

WHEREAS, plans have been prepared for:

PART A – STH 73609; JOB #87751; STP 0873(017); RR 6419

Left-turn lane and traffic signal upgrading work at the intersection of Barnard Road and McCarty Road; including hot mix asphalt paving, cold milling, and concrete curb and gutter work; and all together with necessary related work.

PART B – STUL 73408; JOB #103315; STP 0873(018); HH 5465

Hot mix asphalt paving and drainage improvement work at the intersection of Barnard Road and McCarty Road; and all together with necessary related work.

WITNESSETH:

WHEREAS, pursuant to Federal law, monies have been provided for the performance of certain improvements on public roads; and

WHEREAS, the reference “FHWA” performed in PART I and PART II refers to the United States Department of Transportation, Federal Highway Administration; and

WHEREAS, the PROJECT, or portions of the PROJECT, at the request of the REQUESTING PARTY, are being programmed with the FHWA, for implementation with the use of Federal funds under the following Federal program:

HAZARD ELIMINATION FUNDS
SURFACE TRANSPORTATION PROGRAM

WHEREAS, the parties hereto have reached an understanding with each other regarding the performance of the PROJECT work and desire to set forth this understanding in the form of a written contract

NOW, THEREFORE, BE IT RESOLVED that Wallace J. Warner, 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 Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Commissioner Sangster made a motion to approve the Managing Director's Contract with necessary signatures. Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

General Reports of Officers were given by:

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

Commissioners' Comments – None

Extended Public Comments – None

9:58 A.M. A motion was made by Commissioner Sangster to go into a closed session to discuss personnel issues. Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

****SEE CLOSED SESSION MINUTES****

10:38 A.M. A motion was made by Commissioner Sangster to return to the regular order of business. Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

There being no further business, Commissioner Mallette moved to adjourn. Seconded by Commissioner Sangster. Motion Carried. **TIME: 10:39 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 8th of July, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 10:00 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball, Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda. Seconded by Commissioner Mallette. Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the regular meeting of June 24th, 2008. Seconded by Commissioner Sangster. Ayes 3 Nays 0.

Commissioner Sangster moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Mallette. Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Managing Director Wendling discussed a Traffic Safety Analysis Seminar sponsored by LTAP at Horizons Conference Center on July 30, 2008 and recommended sending 3 employees.

A motion was made by Commissioner Sangster to send 3 employees to the above-mentioned seminar. Seconded by Commissioner Mallette. Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Director of Engineering Ball discussed a Parade Permit for Carrollton High School on 10-7-08 from 4:00 pm – 7:30 pm in Carrollton Township and recommended acceptance of the same.

Commissioner Mallette moved to approve the above-mentioned Parade Permit. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

General Reports of Officers were given by:

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

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 10:20 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 22nd of July, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:30 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball, Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda. Seconded by Commissioner Mallette. Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the regular meeting of July 8th, 2008. Seconded by Commissioner Sangster. Ayes 3 Nays 0.

Commissioner Mallette moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Sangster. Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Managing Director Wendling discussed the Blue Water Council Quarterly Meeting on July 24, 2008 in Tuscola County and recommended sending supervisors plus any Commissioner interested in attending.

A motion was made by Commissioner Mallette to send supervisors plus any Commissioners to the above-mentioned seminar. Seconded by Commissioner Sangster. Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Managing Director Wendling discussed the Northern Michigan Association of Road Commissioners Conference at Boyne Mountain September 3 – 5, 2008 and recommended sending one employee plus any Commissioners.

A motion was made by Commissioner Sangster to send one employee plus any Commissioners to the above-mentioned seminar. Seconded by Commissioner Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Managing Director Wendling discussed the CRASIF 30th Annual Meeting at Boyne Mountain on September 3, 2008 and recommended sending one employee plus any Commissioners.

A motion was made by Commissioner Sangster to send one employee plus any Commissioners to the above-mentioned seminar. Seconded by Commissioner Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Managing Director Wendling requesting that the Board allow him to name the Voter at a later date.

A motion was made by Commissioner Mallette to allow Managing Director Wendling to name the Voter at a later date. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Managing Director Wendling discussed the MERS Annual Seminar and recommended sending one employee plus any Commissioner.

A motion was made by Commissioner Sangster to send one employees plus any Commissioners to the above-mentioned seminar. Seconded by Commissioner Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Managing Director Wendling recommended naming Julie Lightfoot as the Officer and any Commissioner attending as the Alternate for the MERS Annual Seminar.

A motion was made by Commissioner Mallette to name Julie Lightfoot and the Voter and any Commissioner attending as the Alternated for the MERS Annual Seminar.
Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Director of Engineering Ball discussed a Block Party Permit for Mark Street in Kochville Township for August 2-3, 2008 and recommended acceptance of the same.

Commissioner Sangster moved to approve the above-mentioned Block Party Permit.
Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Director of Engineering Ball discussed a Parade Permit for Marion Township for July 26, 2008 and recommended acceptance of the same.

Commissioner Sangster moved to approve the above-mentioned Parade Permit. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Director of Engineering Ball discussed the Preliminary Plat for Winchester Farms #4 in Thomas Township and recommended acceptance of the same.

Commissioner Sangster moved to approve the Preliminary Plat for Winchester Farms #4 in Thomas Township. Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Director of Engineering Ball discussed the contract for Berberovich Subdivision in Saginaw Township and recommended awarding it to Geiersbach Construction, the lowest and best bid, contingent upon receipt of proper bonding and insurances.

A motion was made by Commissioner Sangster to award the contract for contract for Berberovich Subdivision in Saginaw Township and recommended awarding it to Geiersbach Construction, the lowest and best bid, contingent upon receipt of proper bonding and insurances. Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Director of Engineering Ball discussed an abandonment petition for a portion of Gleaner Road in Thomas Township and requested that the Board officially receive the petition.

Commissioner Mallette moved to officially receive the above-mentioned abandonment petition. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

Director of Finance & Benefits Lightfoot explained the MERS Retiree Health Funding Vehicle Uniform Resolution (GASB45) and recommended acceptance of the same.

Commissioner Mallette moved to accept the MERS Retiree Health Funding Vehicle Uniform Resolution. Seconded by Commissioner Sangster.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Director of Finance & Benefits Lightfoot also recommended the hiring of an actuary to do the study for the MERS Retiree Health Funding Study.

Commissioner Sangster moved to recommend hiring an actuary to do the MERS Retiree Health Funding Study. Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

General Reports of Officers were given by:

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

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 10:23 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 12th of August, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:40 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling, Director of Finance & Benefits Lightfoot; Director of Engineering Ball and Board Secretary Brieske. Director of Maintenance Hare was absent.

The Pledge of Allegiance was recited in unison.

Commissioner Mallette moved to approve the agenda with the addition of the Awarding of the Contract for South Thomas Road in Thomas Township. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the regular meeting of July 22nd, 2008. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

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

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Managing Director Wendling discussed the Association of County Road Superintendents of Michigan Annual Seminar, October 8 – 10, 2008 and recommended sending four (4) employees.

A motion was made by Commissioner Sangster to send four (4) employees to the above-mentioned seminar. Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Managing Director Wendling discussed the 2008 CRAM Public Relations Workshop and recommended sending one employee plus any Commissioners interested in attending.

A motion was made by Commissioner Sangster to send one employee plus and Commissioners interested in attending to the above-mentioned workshop. Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Managing Director Wendling discussed a request for purchase of generic service time and recommended acceptance of the same.

Commissioner Sangster moved to approve the purchase of generic service time.

Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Director of Engineering Ball discussed Lawndale Farms No. 5 in Saginaw Township and recommended acceptance of the final plat.

Commissioner Sangster moved to approve the following resolution:

WHEREAS, the Saginaw County Road Commission did accept the **Final Plat of Lawndale Farms No. 5**, Saginaw Township; and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to place this street/plat within the Saginaw County Road system for the purpose of obtaining funds under Act 51, P.A. 1951 as amended;

NOW, THEREFORE, BE IT RESOLVED, that the **Final Plat of Lawndale Farms No. 5**, Saginaw Township, is accepted in the Saginaw County Road System.

Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Director of Engineering Ball discussed a Parade Permit for Carrollton Lions Club's 8th Annual 5K, 10K, 20K Walk/Run in Carrollton Township for July 27, 2008 and recommended acceptance of the same.

Commissioner Sangster moved to approve the above-mentioned Parade Permit. Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Director of Engineering Ball discussed a Parade Permit for Bridgeport Days Festival Parade on August 23, 2008 in Bridgeport Township and recommended acceptance of the same.

Commissioner Mallette moved to approve the above-mentioned Parade Permit. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

Director of Engineering Ball discussed the contract for South Thomas Road in Thomas Township and recommended awarding it to Rohde Bros. Construction, the lowest and best bid,

contingent upon receipt of proper bonding and insurances and approval from Thomas Township.

A motion was made by Commissioner Sangster to award the contract for South Thomas Road in Thomas Township to Rohde Bros. Construction, the lowest and best bid, contingent upon receipt of proper bonding and insurances and approval from Thomas Township. Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

General Reports of Officers were given by:

Director of Finance & Benefits Lightfoot; Director of Engineering Ball; Director of Maintenance Hare (absent); Managing Director Wendling.

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Mallette moved to adjourn. Seconded by Commissioner Sangster. Motion Carried. **TIME: 10:20 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 26th of August, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:40 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Director of Finance & Benefits Lightfoot; Director of Engineering Ball, Director of Maintenance Hare and Board Secretary Brieske. Managing Director Wendling was excused for jury duty.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda. Seconded by Commissioner Mallette. Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the regular meeting of August 12, 2008. Seconded by Commissioner Sangster. Ayes 3 Nays 0.

Commissioner Sangster moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Mallette. Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

General Reports of Officers were given by:

Director of Finance & Benefits Lightfoot; Director of Engineering Ball; Director of Maintenance Hare ; Managing Director Wendling (Excused).

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 10:04 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 9th of September, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:55 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling; Director of Finance & Benefits Lightfoot; Director of Engineering Ball, Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda. Seconded by Commissioner Mallette. Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the regular meeting of August 26, 2008. Seconded by Commissioner Sangster. Ayes 3 Nays 0.

Commissioner Sangster moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Mallette. Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Managing Director Wendling discussed a request from Asphalt Concrete Services to renew their contract for Regular Dry Pavement Marking Symbols with a 2.5% price increase (in consideration for increased fuel and materials costs) as per the bid proposal dated Wednesday, September 14, 2005. Mr. Wendling recommended renewing this contract as presented.

Commissioner Mallette moved to renew Asphalt Concrete Services contract for Regular Dry Pavement Marking Symbols with a 2.5% price increase as mentioned above. Seconded by Commissioner Sangster. Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Managing Director Wendling discussed the resolution for approving apportionment of operational costs and accepting for file the budget for FY2009 for the Saginaw Area Storm Water Authority.

Commissioner Mallette offered the following resolution and moved for adoption.

SAGINAW COUNTY, MICHIGAN
RESOLUTION: APPROVING APPORTIONMENT OF OPERATIONAL COSTS and
ACCEPTING FOR FILE THE FISCAL 2009 BUDGET OF THE
SAGINAW AREA STORM WATER AUTHORITY

WHEREAS, the Saginaw County Road Commission has previously joined the Saginaw Area Storm Water Authority, hereafter "Authority", and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority and

WHEREAS, two-thirds (2/3) of the legislative bodies of the Member Municipalities are required to approve the apportionment of the annual operating costs of the Authority and

WHEREAS, the authority is required to file with the legislative bodies of the Member Municipalities an annual budget for the next fiscal year covering the proposed expenditures to be made for the organization and operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Saginaw County Road Commission as follows:

The apportionment of 2009 annual operational costs for the Authority is approved as presented.

The 2009 annual budget of the Authority is received and accepted as presented.

The motion was seconded by Commissioner Sangster.
Ayes 3 (Mallette, Warner, Sangster) Nays 0.

Director of Engineering Ball discussed the legal opinion from Attorney David Meyer of Smith Bovill regarding the Natural Beauty Road Hearing for Eischer Road in Frankenmuth Township. After some discussion Mr. Ball recommended denial of the petition and to allow Eischer Road remain in its current status.

Commissioner Sangster made a motion to deny the petition and allow Eischer Road to remain in its current status. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Director of Engineering Ball discussed a parade permit for Bridgeport Spaulding Schools for 9-26-08 from 5:00 p.m. – 8:00 p.m. in Bridgeport Township.

Commissioner Sangster made a motion to approve the above-mentioned parade permit. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

General Reports of Officers were given by:

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

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 10:50 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 23rd of September, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:30 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling; Director of Finance & Benefits Lightfoot; Director of Engineering Ball, Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Mallette moved to approve the agenda. Seconded by Commissioner Sangster. Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the regular meeting of August 26, 2008. Seconded by Commissioner Sangster. Ayes 3 Nays 0.

Commissioner Sangster moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Mallette. Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: None.

PUBLIC HEARING: Director of Engineering Ball discussed the abandonment of a portion of Gleaner Road in Thomas Township and recommended we defer from the regular order of business to conduct the public hearing.

Commissioner Sangster moved to defer from the regular order of business to conduct the public hearing. Seconded by Commissioner Mallette. Ayes 3 Nays 0.

Director of Engineering Ball noted that Saginaw County Road Commission had previously received a petition for the abandonment of a portion of Gleaner Road in Thomas Township. A review of the petition document by Road Commission staff indicated that everything appeared to be in order. Further review of the abandonment petition at the location did not reveal any detrimental reason to deny the request for abandonment. Mr. Ball then asked for comments

from the public. Those in attendance had the following comments: Attorney David Meyer spoke on behalf of the Road Commission. Attorney Meyer explained the definition of abandonment and stressed that the right-of-way would also be relinquished to Dow Corning.

Mr. Ball explained that only one homeowner would be directly affected by the abandonment. Mr. Baragar, an adjacent property owner south of the McClellan Run Drain, would receive 33' of the abandonment along the frontage of his property. The remainder of the property would be assumed by Dow Corning.

Richard Wasek representing Dow Corning explained the reason for the abandonment petition. He stated that safety was the number one factor, referring to the bridge that crossed the McClellan Run Drain. Also security played a huge role and the prevention of poaching. Dow Corning is working with the EPA (Environmental Protection Agency) to convert this location to a "Green Site". They are working with forest engineers in order to remove old trees and replace them with new trees. Their intention is to put in an access fence across the entrance to keep out unwanted traffic but it will also allow access to the sewer manholes behind the property.

Mr. Ball wanted to make sure that we had an agreement with Dow Corning to grant SCRC access for drainage and also the ability for snow plows to turn around.

Mr. Wasek stated that Dow Corning would make sure that the Road Commission had access to what they needed.

Commissioner Mallette moved to close the public hearing. Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Sangster moved to adjourn the public hearing and return to the regular order of business. Seconded by Commissioner Warner.
Ayes 3 Nays 0.

NEW BUSINESS:

Director of Engineering Ball discussed a parade permit for Swan Valley High Schools for 10-10-08 in Thomas Township.

Commissioner Sangster made a motion to approve the above-mentioned parade permit. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Director of Engineering Ball discussed a parade permit for Nouvel Catholic Central High Schools for 10-3-08 in Saginaw Township.

Commissioner Mallette made a motion to approve the above-mentioned parade permit. Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Director of Engineering Ball discussed a parade permit for Heritage High Schools for 10-17-08 in Saginaw Township.

Commissioner Sangster made a motion to approve the above-mentioned parade permit. Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Director of Engineering Ball discussed the Bid Tabs for Townline Road from Bell to Pettit and Blackmar to I-75 in both Bridgeport Township and Taymouth Township. Mr. Ball recommended awarding the contract to Wellman Excavation, the lowest and best bid contingent upon receipt of proper insurance, bonding and a signed letter agreement from both Townships.

Commissioner Sangster made a motion to award the above-mentioned contract to Wellman Excavating, the lowest and best bid, contingent upon receipt of proper insurance, bonding and a signed letter agreement from both Townships. Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Director of Engineering Ball discussed the Bid Tabs for the Saginaw Township 2008 Concrete Repair Contract. Mr. Ball recommended awarding the contract to Wobig Construction, the lowest and best bid contingent upon receipt of proper insurance and bonding.

Commissioner Sangster made a motion to award the above-mentioned contract to Wobig Construction, the lowest and best bid, contingent upon receipt of proper insurance and bonding. Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Director of Engineering Ball requested that the Tittabawassee Road Concrete Repair Contract be postponed until a later date. Bids will be opened Thursday, September 25th at 3:00 p.m. Once the bid tabulations are complete, a special board meeting will be called in order to approve the bids.

Commissioner Sangster made a motion to postpone the Tittabawassee Road Concrete Repair contract until a later date. Seconded by Commissioner Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

General Reports of Officers were given by:

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

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 10:24 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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

Special Meeting - Monday 29th of September, 2008

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

TIME: 8:00 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling; Director of Finance & Benefits Lightfoot; Director of Engineering Ball, Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda. Seconded by Commissioner Mallette. Ayes 3 Nays 0.

UNFINISHED BUSINESS (POSTPONED ITEM):

Director of Engineering Ball discussed the Bid Tabs for the Tittabawassee Road Concrete Repair Contract in Saginaw Township/Kochville Township. Mr. Ball recommended awarding the contract to Rohde Bros. Excavating, the lowest and best bid contingent upon receipt of proper insurance and bonding.

Commissioner Sangster made a motion to award the above-mentioned contract to Rohde Bros. Excavating, the lowest and best bid, contingent upon receipt of proper insurance and bonding. Seconded by Commissioner Mallette. Ayes 3 (Warner, Sangster, Mallette) Nays 0.

NEW BUSINESS:

Director of Engineering Ball discussed the Bid Tabs for the Design Contract for the Federal Aid (FY2009) Outer Drive Project between Hess Road and Wadsworth Road in Buena Vista Township. Mr. Ball recommended awarding the design work contract to Wilcox, the lowest and best bid.

Commissioner Sangster made a motion to award the above-mentioned design contract to Wilcox, the lowest and best bid. Seconded by Commissioner Mallette. Ayes 3 (Warner, Sangster, Mallette) Nays 0.

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 8:48 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 14th of October, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:30 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling; Director of Finance & Benefits Lightfoot; Director of Engineering Ball, Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda with the addition of the approval of the September 29th Special Board Meeting Minutes. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the regular meeting of September 23, 2008. Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the special meeting of September 29, 2008. Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Sangster moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: Jim Hogue, Saginaw County Weighmaster was in attendance and was introduced to the Commissioners. Nelson Staples and Jim Wilds were also present to discuss the safety of the intersection at Busch and Dehmel Roads in Birch Run Township.

Mr. Staples missed the stop sign on Busch and collided with Mr. Wilds vehicle, then in turn, pushing it into another vehicle. Mr. Staples stated that the stop sign is very visible, the problem is that Busch Road is a straight through and does not stop until Dehmel Road. Cars get caught up in being able to go straight through and just “miss” the stop sign. There is some concern during farming season that the corn fields become an obstruction. Also, at one corner there is a large bush that causes vision obstructions. Mr. Staples is asking the Road Commission to seriously consider making this intersection a four-way stop, putting up rumble strips or stop ahead signs, or even installing a blinking light.

Jim Wilds passed out an accident history log that he obtained from Sheriff Brown. Mr. Wilds was a victim in the accident and both he and his wife were injured. He is also the Senior Vice President for Frankenmuth Insurance Company. From his professional aspect, this type of accident ends up costing the residents of Saginaw County a lot of money. He is just grateful that nobody was killed in the accident. He would like to see a couple four-way stops installed throughout the straight stretch of Dehmel Road to help slow down traffic and possibly deter it to M-83.

Both Mr. Staples and Mr. Wilds are not in attendance to point blame, they are simply asking the Road Commission to help make this area safer for the travelling public.

Managing Director Wendling discussed that a traffic study has been conducted checking accident history, traffic counts and speed. The Saginaw County Road Commission also asked Michigan Department of Transportation (MDOT) to re-evaluate the location. Both studies came back stating that nothing needed to be done to the intersection. However, after much discussion, the Road Commission has decided that they have two options to consider to attempt to make this a safer intersection. Option 1 is to install stop signs on both sides of Busch Road for greater visibility and include "Stop Ahead" warning signs. Option 2 includes "Stop Ahead" signs and rumble strips on Busch Road. When the recommendation is made, it will be recommended that the option that is implemented be site specific and not across the board for County policy.

Both Mr. Staples and Mr. Wilds asked to be informed of the outcome of this decision.

Mr. Staples and Mr. Wilds thanked the Board and then exited the Board Room.

UNFINISHED BUSINESS: None.

10:00 A.M. - Commissioner Sangster was excused to attend a pre-scheduled appointment.

NEW BUSINESS:

Managing Director Wendling explained that on November 11th the office is closed in recognition of Veterans Day. Managing Director Wendling recommends moving the November 11th meeting to Monday, November 10, 2008, with the Committee of the Whole meeting at 9:00 a.m. and the Board Meeting beginning at 9:30 a.m.

Commissioner Mallette moved to move the 1st meeting in November to November 10, 2008 with the Committee of the Whole meeting at 9:00 a.m. and the Board Meeting beginning at 9:30 a.m. Seconded by Commissioner Warner.

Ayes 2 Nays 0.

Managing Director Wendling discussed the Blue Water Highway Council Quarterly Meeting on October 22, 2008 at Horizons Conference Center. The Saginaw County Road Commission is hosting the meeting. Mr. Wendling recommends sending the Department Heads, Foremen, plus any Commissioners interested in attending.

Commissioner Mallette moved to send the Department Heads, Foreman, plus any commissioners to the above-mentioned meeting. Seconded by Commissioner Warner.

Ayes 2 (Warner, Mallette) Nays 0.

Director of Engineering Ball discussed the request for abandonment for a portion of Gleaner

Road in Thomas Township. Attorney David Meyer recommended the abandonment.

Commissioner Mallette moved to approve the following resolution:

WHEREAS, the Board of County Road Commissioners of the County of Saginaw have received a Petition(s) dated July 10, 2008, (hereinafter called Petition) to absolutely abandon and discontinue a portion of Gleaner Road located in Thomas Township, further described as:

A Portion of Gleaner Road in Thomas Township being bounded on the north by the north section lines of Sections 19 and 20, T. 12 N. – R. 3 E., Thomas Township, Saginaw County, Michigan and on the south by a line that is 1320 feet southerly thereof. This portion of Gleaner Road right of way being a portion of the road right of way turned over to the Saginaw County Road Commission in 1936 as part of Chapter IV of Act 283, Public Act 1909, as amended (McNitt Act).

WHEREAS said Petition(s) contains the request of seven (7) or more freeholders, describes the roadway, and specifies the limits of the abandonment; and

WHEREAS the Petition was accompanied by a true and correct list of the names and mailing addresses of the occupants of each parcel of land abutting the portion of roadway sought to be absolutely abandoned and said list having been certified under oath by a presenter of the Petition; and

WHEREAS after a discussion and upon recommendation of Road Commission staff, it has been determined that it is in the best interest of the public that the portion of roadway under consideration within Thomas Township be abandoned.

NOW THEREFORE it is hereby **RESOLVED** that the portion of roadway under consideration within Thomas Township, Saginaw County, Michigan, shall be and hereby is ordered absolutely abandoned and discontinued as a county roadway for all purposes under Michigan Law.

IT IS FURTHER ORDERED that the abandonment of said roadway is upon the condition that the title to all water, sewer, gas, electric and communication poles, wire, conduits, cables, pipes, appurtenances and facilities now in, under or over said roadway are reserved to and shall remain in the respective owners thereof, their successors or assigns, together with the easement to construct future facilities and continued right to occupy said road within the right-of-way thereof for public utility purposes with present and future facilities and to operate, maintain, repair, replace or remove the same to the same extent and in the same manner as if the roadway had remained public ways.

IT IS FURTHER ORDERED that within 30 days of passage of this Resolution a copy of the proceedings of the Board of County Road Commissioners for the County of Saginaw shall be filed with the Transportation Commission for the State of Michigan.

IT IS FURTHER ORDERED that this Abandonment Resolution shall become effective upon recording with the Office of the Register of Deeds of the County of Saginaw.

Seconded by Commissioner Warner.

Ayes 2 (Warner, Mallette) Nays 0.

Director of Engineering Ball discussed the fair market offer to purchase several easements for facilitate Thomas Township's economic development road projects.

Spicer Group is designing the road improvements around the Hemlock Semi Conductor (HSC) property and have made a fair market offer to obtain right-of-way from 6 individuals. This will not cost the Road Commission anything. The Saginaw County Road Commission will strictly serve as a pass through agency paid by HSC.

Commissioner Mallette moved to approve the fair market offer to purchase several easements to facilitate Thomas Township's economic development road projects. Seconded by Commissioner Warner.

Ayes 2 (Warner, Mallette) Nays 0.

General Reports of Officers were given by:

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

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Mallette moved to adjourn. Seconded by Commissioner Warner. Motion Carried. **TIME: 10:20 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 28th of October, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:30 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling; Director of Finance & Benefits Lightfoot; Director of Engineering Ball, Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Mallette moved to approve the agenda with the addition of the ASMRC Seminar, December 8 – 10, 2008 in Lansing. Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Sangster moved to approve the minutes of the regular meeting of October 14, 2008. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Commissioner Mallette moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Sangster.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Director of Engineering Ball discussed a request for permission to film driving scenes on November 7, 2008 at Bay Road and Tittabawassee Road in Saginaw Township. Mr. Ball recommended postponing this item.

Commissioner Sangster made a motion to postpone the above-mentioned item. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Director of Engineering Ball discussed the HRRR Design Contract for the intersection of Frost and Orr Road in Thomas Township. Mr. Ball Recommends awarding the project to Wilcox Professional Services, the lowest and best bid.

Commissioner Sangster moved to award the above-mentioned design contract to Wilcox Professional Services, the lowest and best bid. Seconded by Commissioner Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Managing Director Wendling discussed the Association of Southern Michigan Road Commissions Conference, December 8 – 10, 2008 in Lansing and recommends sending 2 staff members plus any Commissioners interested in attending.

Commissioner Sangster moved to send 2 staff members plus and Commissioners to the above-mentioned seminar. Seconded by Commissioner Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

General Reports of Officers were given by:

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

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Mallette moved to adjourn. Seconded by Commissioner Warner. Motion Carried. **TIME: 10:12 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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 10th of November, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 10:00 a.m. Systems Administrator Tom Luck gave a presentation of the new website.

TIME: 10:30 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling; Director of Finance & Benefits Lightfoot; Director of Engineering Ball, Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda with the addition of the recommendation to purchase the annual turkeys for the employees. Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the regular meeting of October 28, 2008. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

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

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Managing Director Wendling recommended moving the December 9th meeting to December 11th due to a scheduling conflict.

Commissioner Sangster moved to move the December 9th meeting to December 11th. Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Managing Director Wendling discussed the Saginaw County Township Officers Association Holiday Meeting on December 10th at Apple Mountain in Freeland. Mr. Wendling recommended sending supervisory staff plus any Commissioners.

Commissioner Mallette moved to approve sending supervisory staff plus any Commissioners to the above-mentioned meeting. Seconded by Commissioner Sangster.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Director of Engineering Ball discussed the Performance Resolution for Governmental Bodies (Annual MDOT Right-of-Way Permit) and recommended the signing and passing of such.

Commissioner Mallette moved to sign and pass the Performance Resolution for Governmental Bodies. Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Director of Engineering Ball discussed the Transportation and the Environment Seminar, December 2 – 3, 2008 in Mt. Pleasant and recommended sending the Assistant Director of Engineering.

Commissioner Sangster moved to approve sending the Assistant Director of Engineering to the above-mentioned seminar. Seconded by Commissioner Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Director of Engineering Ball discussed the Award of the Study and Report Contract for the Sharon Road Bank Stabilization Project in Chesaning Township and recommended postponing this item until the next meeting.

Commissioner Sangster moved to postpone the Award of the Study and Report Contract for Sharon Road Bank Stabilization Project in Chesaning Township until the next meeting. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Managing Director Wendling discussed the annual purchase of holiday turkeys for the employees.

Commissioner Sangster moved to approve the purchase of holiday turkeys for employees and recommended that a notice to the employees be posted prior to delivery. Seconded by Commissioner Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

General Reports of Officers were given by:

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

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Mallette moved to adjourn. Seconded by Commissioner Warner. Motion Carried. **TIME: 10:57 a.m.**

CHAIRPERSON

Wallace J. Warner

BOARD SECRETARY

Jennifer Brieske

**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 25th of November, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:40 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling; Director of Finance & Benefits Lightfoot; Director of Engineering Ball, Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda with the addition of the approval of the recommendation of the Supervisors Pension Study. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the regular meeting of November 10, 2008. Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Mallette moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Sangster.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS – POSTPONED ITEM:

Director of Engineering Ball discussed the award of the study and report contract for the Sharon Road Bank Stabilization Project in Chesaning Township and recommended awarding the contract to G2 Consulting, the lowest and best bid.

Commissioner Sangster moved to award the above-mentioned bid to G2 Consulting, the lowest and best bid. Seconded by Commissioner Mallette.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

NEW BUSINESS:

Managing Director Wendling discussed the Supervisor's Pension Study and in order to keep equity amongst the management groups, recommended that the deferred compensation program be increased from 1.65% to 2.65% for the six employees affected, pending conversation with legal council.

A motion was made by Commissioner Mallette to approve the above-mentioned recommendation. Seconded by Commissioner Sangster.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

General Reports of Officers were given by:

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

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 10:08 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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

Thursday 11th of December, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:40 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling; Director of Finance & Benefits Lightfoot; Director of Engineering Ball, Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda with the addition of setting a date for the Organizational Meeting. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the regular meeting of November 25, 2008. Seconded by Commissioner Sangster.
Ayes 3 Nays 0.

Commissioner Mallette moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Sangster.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Director of Engineering Ball discussed a Category A Grant Application related to the next potential Hemlock Semi Conductor (HSC) expansion and recommended signing the resolution of support.

Commissioner Sangster moved to sign the resolution of support for the Category A Grant Application related to the next potential HSC expansion. Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Commissioner Sangster moved to approve the following resolution:

WHEREAS, the Saginaw County Road Commission did accept the **Springwood No. 2**,

Tittabawassee Township for Maintenance Purposes; and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to place this street/plat within the Saginaw County Road system for the purpose of obtaining funds under Act 51, P.A. 1951 as amended;

NOW, THEREFORE, BE IT RESOLVED, that the **Springwood No. 2, Tittabawassee Township** is accepted in the Saginaw County Road System.

Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Commissioner Sangster moved to approve the following resolution:

WHEREAS, the Saginaw County Road Commission did accept the **Springwood East, Tittabawassee Township** for Maintenance Purposes; and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to place this street/plat within the Saginaw County Road system for the purpose of obtaining funds under Act 51, P.A. 1951 as amended;

NOW, THEREFORE, BE IT RESOLVED, that the **Springwood East, Tittabawassee Township** is accepted in the Saginaw County Road System.

Seconded by Commissioner Mallette.
Ayes 3 Nays 0.

Director of Engineering Ball discussed the final plat for Winchester Farms No. 4 in Thomas Township and recommended approving and signing it accordingly.

Commissioner Mallette moved to approve and sign the final plat for the above-mentioned subdivision for maintenance purposes. Seconded by Commission Sangster.
Ayes 3 Nays 0.

Director of Engineering Ball discussed the plans for the Center Road Bridge over the Tittabawassee River in Saginaw and James Townships and recommended approving and signing it accordingly.

Commissioner Sangster moved to approve and sign the final plat for the above-mentioned subdivision for maintenance purposes. Seconded by Commission Mallette.
Ayes 3 Nays 0.

9:47 A.M. – Director of Engineering Ball left the meeting to attend another meeting he had scheduled.

Managing Director Wendling explained the FY2008 Amended Budget and recommended acceptance of the same.

Commissioner Mallette moved to accept the FY2008 Amended Budget. Seconded by Commission Sangster.
Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Managing Director Wendling discussed the allocations amount for Townships and instead of a fixed rate, where it is now, the allocation amount is recommended to be 5.5% of the previous years' November – October MTF checks.

Commissioner Sangster moved to approve the above-mentioned allocation recommendation. Seconded by Commission Mallette.

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

Managing Director Wendling recommended the Organizational Meeting be scheduled for Monday, January 5, 2009 at 9:00 A.M..

Commissioner Mallette moved to schedule the Organizational Meeting for Monday, January 5, 2009 at 9:00 A.M. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

General Reports of Officers were given by:

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

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 10:35 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske

**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

Thursday 23rd of December, 2008

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

TIME: 9:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 9:40 a.m. The regular meeting was called to order: Chairperson Warner presiding. All present as before: Managing Director Wendling; Director of Finance & Benefits Lightfoot; Director of Engineering Ball, Director of Maintenance Hare and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda with additions. Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Commissioner Mallette moved to approve the minutes of the regular meeting of December 11, 2008. Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

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

Ayes 3 (Warner, Sangster, Mallette) Nays 0.

PUBLIC COMMENTS: None.

PUBLIC HEARING: 9:53 a.m. - Commissioner Sangster moved to defer from the regular order of business to conduct the public hearing on the FY2009 Budget.

Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

Managing Director Wendling presented the 2009 Budget. Mr. Wendling and Mrs. Lightfoot answered questions regarding the budget and the attached synopsis of the budget.

10:05 a.m. - Commissioner Mallette moved to adjourn the public hearing and return to the regular order of business.

Seconded by Commissioner Sangster.

Ayes 3 Nays 0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Commissioner Mallette moved to approve the budget for 2009 fiscal year.
Seconded by Commissioner Sangster.
Ayes 3 (Mallette, Warner, Sangster) Nays 0.

Commissioner Sangster moved to approve the General Appropriations Act and the following resolution:

For the purpose of administering the General Appropriations Act in accordance with the provisions of Public Act 621 of 1978, as amended, the following provisions are included:

1. Managing - Director is designated Chief Administrative Officer and Director of Finance and Benefits, is designated as Fiscal Officer.
2. The Chief Administrative Officer is authorized to transfer up to 25% of a line item amount approved in the General Appropriations Act to another line item without prior approval, but subject to approval of the Board of County Road Commissioners at their next regular Board Meeting.

Seconded by Commissioner Mallette.
Ayes 3 (Mallette, Warner, Sangster) Nays 0.

Director of Engineering Ball discussed the APWA Underground Excavation Seminar on January 20, 2009 in Frankenmuth and recommended sending one employee.

Commissioner Sangster moved to send one employee to the above-mentioned seminar.
Seconded by Commissioner Mallette.
Ayes 3 (Mallette, Warner, Sangster) Nays 0.

Director of Engineering Ball Discussed the TCCA Trench Box Safety and Confined Space Awareness Seminar on January 28, 2009 at Horizons Conference Center and recommended sending one employee.

Commissioner Sangster moved to send one employee to the above-mentioned seminar.
Seconded by Commissioner Mallette.
Ayes 3 (Mallette, Warner, Sangster) Nays 0.

Director of Maintenance Hare discussed the 2009 Annual Maintenance Bids and recommended awarding them the to lowest and best bid.

Commissioner Mallette moved to award the 2009 Annual Maintenance Bids to the lowest and best bid. Seconded by Commissioner Sangster.
Ayes 3 (Mallette, Warner, Sangster) Nays 0.

Director of Engineering Ball discussed the MIOSHA MTI Level I Certification for Safety Officer Training and recommended sending one employee.

Commissioner Sangster moved to send one employee to the above-mentioned seminar.
Seconded by Commissioner Mallette.
Ayes 3 (Mallette, Warner, Sangster) Nays 0.

Director of Engineering Ball discussed Gatehouse Manor Estates No. 4 in Saginaw Township and recommended accepting it into the Saginaw County Road System.

Commissioner Sangster moved to approve the following resolution:

WHEREAS, the Saginaw County Road Commission did accept the **Gatehouse Manor Estates No. 4, Saginaw Township** for Maintenance Purposes; and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to place this street/plat within the Saginaw County Road system for the purpose of obtaining funds under Act 51, P.A. 1951 as amended;

NOW, THEREFORE, BE IT RESOLVED, that the **Gatehouse Manor Estates No. 4, Saginaw Township** is accepted in the Saginaw County Road System.

Seconded by Commissioner Mallette.

Ayes 3 Nays 0.

General Reports of Officers were given by:

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

Commissioners' Comments – None

Extended Public Comments – None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Mallette. Motion Carried. **TIME: 10:34 a.m.**

CHAIRPERSON

BOARD SECRETARY

Wallace J. Warner

Jennifer Brieske