

**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

Regular Meeting, Tuesday, the 23rd of January 2018

Present Commissioners: **Kestner, Sangster, Crannell, Hare & Sholtz**

TIME: 8:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 8:30 a.m. The regular meeting was called to order: Chairperson Kestner presiding. All present as before: Managing Director Borchard, Director of Finance & Benefits Girard, Director of Engineering/Deputy Managing Director Wisniewski, Director of Maintenance Medina, and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

Commissioner Hare moved to approve the agenda. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

Commissioner Sholtz moved to approve the minutes of the organizational meeting, regular meeting and closed session of January 9, 2018. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

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

Ayes 5 (Hare, Sholtz, Sangster, Crannell, Kestner) Nays 0

PUBLIC COMMENTS: None

8:33 A.M. – Commissioner Hare moved to defer from the regular order of business to go into closed session to discuss a personnel contract. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

Closed Session – Attorney Wendy Hardt’s Personnel Contract

8:54 A.M. – Commissioner Hare moved to return to the regular order of business. Seconded by Commissioner Sangster.

Ayes 5 Nays 0

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Engineering/Deputy Managing Director Wisniewski recommended approval of the Temporary Assistant Foreman Position and the Organizational Chart Revisions as presented.

Commissioner Sangster moved to approve the Temporary Assistant Foreman Position and the Organizational Chart Revisions as presented. Seconded by Commissioner Crannell.

Ayes 5 (Crannell, Hare, Sholtz, Sangster, Kestner)

Director of Engineering/Deputy Managing Director Wisniewski discussed the Letter of Resignation/Retirement Form (Management Only).

General Reports of Officers were given by: Director of Finance & Benefits Girard; Director of Maintenance Medina, Director of Engineering/Deputy Managing Director Wisniewski, and Managing Director Borchard.

Commissioners' Comments: None

Extended Public Comments: None

There being no further business, Commissioner Hare moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:36 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser