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 24th of October, 2017

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

TIME: 8:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers. Also present was Director of Engineering Wisniewski and Director of Maintenance Medina.

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

The Pledge of Allegiance was recited in unison.

Commissioner Hare moved to approve the agenda with one addition. Seconded by Commissioner Sangster.
Ayes 5 Nays 0

Commissioner Kestner moved to approve the minutes of the regular meeting of October 10, 2017. Seconded by Commissioner Hare.
Ayes 5 Nays 0

Commissioner Hare moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Sangster.
Ayes 5 (Hare, Sholtz, Kestner, Sangster, Crannell) Nays 0

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:
Director of Engineering Wisniewski discussed the Dixie Highway EDA Grant and recommended acceptance of the resolution.

Commissioner Kestner moved to accept the following resolution:

WHEREAS, the Saginaw County Road Commission desires to rehabilitate Dixie Highway from Airport Road to Junction Road; and

WHEREAS, the Saginaw County Road Commission desires to apply for a matching grant from EDA in the amount of $2,000,000; and

WHEREAS, the Saginaw County Road Commission has secured $2,000,000 of matching funds from the State of Michigan, Bridgeport Township, and Saginaw County Road Commission's general fund and is considered as the Road Commission's local match commitment; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Road Commissioners of Saginaw County, Michigan that the Board of Road Commissioners here by approves submission of the application to EDA and authorizes Joseph G. Wisniewski, Director of Engineering to be the authorized representative to sign and execute any and all EDA documents on behalf of the Saginaw County Road Commission.

Supported by Commissioner Hare.
Ayes 5 (Sholtz, Kestner, Sangster, Hare, Crannell) Nays 0

Director of Maintenance Medina discussed and recommended for approval a request from Michigan Paving & Materials Co. to extend their 2017 bid for Proposal #19 (Asphalt Emulsions) for the 2018 year.

Commissioner Kestner moved to approve the extension of Michigan Paving & Materials Co. 2017 bid for Proposal #19 (Asphalt Emulsions) for the 2018 year. Seconded by Commissioner Sangster.
Ayes 5 (Kestner, Sangster, Hare, Sholtz, Crannell) Nays 0

General Reports of Officers were given by: Director of Finance & Benefits Girard; Director of Maintenance Medina, Director of Engineering 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 Kestner. Motion Carried. **TIME: 9:04 a.m.**

CHAIRPERSON	BOARD SECRETARY
_____	_____
Richard H. Crannell	Kathryn Gaiser