

**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 9th of October 2018**

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

Absent Commissioners: **Sholtz**

**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 Sangster moved to approve the agenda. Seconded by Commissioner Hare.

Ayes 4 Nays 0

Commissioner Hare moved to approve the minutes of the regular meeting and closed session of September 25, 2018. Seconded by Commissioner Crannell.

Ayes 4 Nays 0

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

Ayes 4 (Hare, Sangster, Crannell, Kestner) Nays 0

**PUBLIC COMMENTS:** Rob Hudec, Superintendent of SCRC discussed the Superintendents Seminar that was held in Frankenmuth last week.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Managing Director Borchard discussed the Michigan Safety Conference, April 15-17, 2019 in Grand Rapids. Mr. Borchard recommends sending three staff members plus any Commissioners interested in attending.

Commissioner Hare moved to approve sending three staff members plus any Commissioners interested in attending the Michigan Safety Conference, April 15-17, 2019 in Grand Rapids. Seconded by Commissioner Crannell.

Ayes 4 (Sangster, Crannell, Hare, Kestner) Nays 0

Director of Finance & Benefits Girard discussed the auditing contract with Gardner, Provenzano, Thomas & Luplow for the years ended December 31, 2018 – 2020 and

recommended approval.

Commissioner Hare moved to approve the auditing contract with Gardner, Provenzano, Thomas & Luplow for the years ended December 31, 2018 – 2020. Seconded by Commissioner Crannell.

Ayes 4 (Crannell, Hare, Sangster, Kestner) Nays 0

Director of Finance & Benefits Girard discussed the Defined Benefit Plan Adoption Agreement and recommended approval.

Commissioner Sangster moved to table the Defined Benefit Plan Adoption Agreement. Seconded by Commissioner Crannell

Ayes 4 Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the Preliminary Right-of-Way for Third Street Extension in Tittabawassee Twp. and recommended approval.

Commissioner Crannell moved to approve the Preliminary Right-of-Way for Third Street Extension in Tittabawassee Twp. Seconded by Commissioner Hare.

Ayes 4 Nays 0

**General Reports of Officers were given by:** Board Secretary Gaiser, 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 Sangster moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:32 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Deb Kestner

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Kathryn Gaiser