

**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 14th of November, 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, Director of Maintenance Medina, Information Services Manager, Tom Luck, and Director of Finance and Benefits Girard to briefly discuss the upcoming budget.

TIME: 8:37 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 Sangster moved to approve the agenda. Seconded by Commissioner Sholtz.
Ayes 5 Nays 0

Commissioner Sholtz moved to approve the minutes of the regular meeting of October 24, 2017. Seconded by Commissioner Kestner.
Ayes 5 Nays 0

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

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Engineering Wisniewski discussed a request received from Thomas Twp. regarding pavement markings on local roads. Robert Weise, Thomas Twp. Supervisor and Russ Taylor, Thomas Twp. Manager were present and discussed with the board the possibility of having local roads painted at the township's cost.

Director of Engineering Wisniewski presented the Resolution Appointing Trustee and Alternate Trustee for the SASWA Board of Trustees and recommended approval of the same.

Commissioner Hare moved to approve the following resolution.

WHEREAS, 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, each constituent municipality is required to periodically designate a constituent member and alternate constituent member to serve on the Authority Board of Trustees.

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

The following are hereby appointed as trustee and alternate trustee, respectively of this organization:

Trustee: Joseph Wisniewski
Alternate Trustee: Dennis Borchard

The above appointed trustee and alternate trustee will serve a **four-year** term from **January 1, 2018 through December 31, 2021**, or until otherwise replaced by the Saginaw County Board of Road Commissioners.

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

Joseph Wisniewski is hereby appointed as Saginaw Area Storm Water Authority Trustee on behalf of Saginaw County Board of Road Commissioners.

Dennis Borchard is hereby appointed as Saginaw Area Storm Water Authority Alternate Trustee on behalf of Saginaw County Board of Road Commissioners.

Motion seconded by Commissioner Kestner
Ayes 5 (Sholtz, Kestner, Sangster, Hare, Crannell) Nays 0

Director of Engineering Wisniewski presented the 2018 SASWA Apportionment of Operational Costs and 2018 Budget and recommended approval of the same.

Commissioner Hare offered the following resolution and moved for adoption.

WHEREAS, 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 Saginaw County Board of Road Commissioners Board of Trustees as follows:

The apportionment of the 2018 annual operational costs for the Authority is approved as presented.

The 2018 annual budget of the Authority is received and accepted as presented.

The motion was seconded by Sangster.

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

Director of Engineering Wisniewski recommended the approval of the resolution and MDOT contract for Hart Road in James Twp.

Commissioner Kestner moved, upon recommendation of Director of Engineering Wisniewski, to approve the MDOT contract (Contract No. 17-5415) and offered the following resolution:

THIS CONTRACT, consisting of PART I and PART II (Standard Agreement Provisions), is made and entered into this date of November 14, 2017 by and between the MICHIGAN DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "DEPARTMENT"; and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF SAGINAW, MICHIGAN, hereinafter referred to as the "REQUESTING PARTY"; for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements, in Saginaw County, Michigan, hereinafter referred to as the "PROJECT" and estimated in detail on EXHIBIT "I", dated August 22, 2017, attached hereto and made a part hereof:

Roadway reconstruction work along Hart Road from Miller Road easterly to Willing 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" 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(s) or funding:

FEDERAL LANDS HIGHWAYS

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 Richard H. Crannell, Chairperson, and Kathryn Gaiser, 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 Sangster.

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

Director of Maintenance Medina discussed and recommended for approval a request from Fahrner Asphalt Sealers to extend their 2017 bid for Proposal #16 (Crack Sealing) for the 2018 year.

Commissioner Kestner moved to approve the extension of Fahrner Asphalt Sealers 2017 bid for Proposal #16 (Crack Sealing) for the 2018 year. Seconded by Commissioner Sholtz.

Ayes 2 (Kestner, Crannell) Nays 3

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 Kestner moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:31 a.m.**

CHAIRPERSON

BOARD SECRETARY

Richard H. Crannell

Kathryn Gaiser