

**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 13th of February 2018

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

Absent Commissioners: **Crannell & Sholtz**

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

TIME: 8:30 a.m. Roll Call. The regular meeting was called to order: Chairperson Kestner presiding. All present as before: Managing Director Borchard, Director of Finance & Benefits Girard, 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 3 Nays 0

Commissioner Sangster moved to approve the minutes of the regular meeting and closed session of January 23, 2018. Seconded by Commissioner Hare.

Ayes 3 Nays 0

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

Ayes 3 (Hare, Sangster, Kestner) Nays 0

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Managing Director Borchard discussed the Commissioners Seminar, April 15-17, 2018 in Frankenmuth. Mr. Borchard recommends sending any Commissioners interested in attending.

Commissioner Hare moved to approve sending any Commissioners interested in attending the Commissioners Seminar, April 15-17, 2018 in Frankenmuth. Seconded by Commissioner Sangster.

Ayes 3 (Sangster, Hare, Kestner) Nays 0

Managing Director Borchard discussed the Northern Southern Joint Conference, September 11-14, 2018 in Battle Creek and recommended sending two staff members plus any Commissioners interested in attending.

Commissioner Sangster moved to approve sending two staff members plus any Commissioners interested in attending the Northern Southern Joint Conference, September 11-14, 2018 in Battle Creek. Seconded by Commissioner Hare.
Ayes 3 (Sangster, Hare, Kestner) Nays 0

Managing Director Borchard discussed the updated Dixie Highway EDA Grant and recommended acceptance of the resolution.

Commissioner Hare 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 DDA, and Saginaw County Road Commission's general fund and is considered as the Road Commission's local match commitment; and

WHEREAS, the Saginaw County Road Commission has committed \$600,000 of funds towards the required \$2,000,000 match. The source of funds is from the Saginaw County Road Commission's general fund, which is generated by the Michigan Transportation Fund (MTF). These funds are unrestricted and unencumbered. The remaining matching funds are State of Michigan Budget appropriation in the amount of \$1,000,000 and \$400,000 from the Bridgeport Township DDA; 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 Sangster.
Ayes 3 (Hare, Sangster, Kestner)

Director of Maintenance Medina discussed and recommended for approval a request from Hanes Geo Components to extend their 2017 bid for Proposal #33 (Fertilizer) for the 2018 year.

Commissioner Sangster moved to approve the extension of Hanes Geo Components 2017 bid for Proposal #33 (Fertilizer) for the 2018 year. Seconded by Commissioner Hare.

Ayes 3 (Hare, Sangster, Kestner) Nays 0

Director of Maintenance Medina discussed and recommended for approval a request from Hanes Geo Components to extend their 2017 bid for Proposal #34 (Hydro-mulch) for the 2018 year.

Commissioner Hare moved to approve the extension of Hanes Geo Components 2017 bid for Proposal #34 (Hydro-mulch) for the 2018 year. Seconded by Commissioner Sangster.

Ayes 3 (Sangster, Hare, Kestner) Nays 0

General Reports of Officers were given by: Director of Finance & Benefits Girard; Director of Maintenance Medina, 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: 8:54 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser