

**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, Monday, the 12th of March 2018

Present Commissioners: **Kestner, Sangster, Hare, 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 Engineering/Deputy Managing Director Wisniewski, Director of Finance & Benefits Girard, Director of Maintenance Medina, and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

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

Ayes 5 Nays 0

Commissioner Sholtz moved to approve the minutes of the regular meeting of February 27, 2018. Seconded by Commissioner Hare.

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

Managing Director Borchard discussed the 2018 IMAGIN Annual Conference, June 17-19, 2018 in Traverse City. Mr. Borchard recommends sending two staff members and any Commissioners interested in attending.

Commissioner Hare moved to approve sending two staff members and any Commissioners interested in attending the 2018 IMAGIN Annual Conference, June 17-19, 2018 in Traverse City. Seconded by Commissioner Sangster.

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

Director of Engineering/Deputy Managing Director Wisniewski discussed the MDOT contract for Dixie Highway.

Commissioner Sangster moved, upon recommendation of Director of Engineering Wisniewski, to approve the MDOT contract (Contract no. 2018-0268) and offered the following resolution:

THIS CONTRACT is made and entered into this date of March 12, 2018 by and between the MICHIGAN DEPARTMENT OF TRANSPORTATION, and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF SAGINAW, MICHIGAN for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements, in Saginaw County, along Dixie Highway from Airport Road to Junction Road.

WITNESSETH:

WHEREAS, Saginaw County Road Commission will use these funds for the federal match for said project; and

NOW, THEREFORE, BE IT RESOLVED that Deb Kestner, Chairperson, 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 Hare

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

Director of Engineering/Deputy Managing Director Wisniewski discussed the additional State Revenue that will be received, and recommended approval of the additional projects as presented.

Commissioner Hare moved to approve the additional projects as presented. Seconded by Commissioner Crannell.

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

General Reports of Officers were given by: Director of Finance & Benefits Girard, Director of Engineering/Deputy Managing Director Wisniewski, Director of Maintenance Medina 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: 8:56 a.m.**

CHAIRPERSON

Deb Kestner

BOARD SECRETARY

Kathryn Gaiser