

**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 28th of March, 2017

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

TIME: 8:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers. Commissioner Sangster arrive at 8:25 a.m. from the Landbank Meeting.

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 was absent.

The Pledge of Allegiance was recited in unison.

Commissioner Sholtz moved to approve the agenda with additions. Seconded by Commissioner Kestner.

Ayes 5 Nays 0.

Commissioner Kestner moved to approve the minutes of the regular meeting of February 28, 2017. Seconded by Commissioner Sangster.

Ayes 5 Nays 0.

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

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

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Director of Finance & Benefits Girard discussed the access control policy and recommended its approval.

Commissioner Hare moved to approve the access control policy. Seconded by Commissioner Sangster.

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

Director of Maintenance Medina discussed the 2017 annual maintenance bids and recommended awarding to the lowest and best bidders.

Commissioner Sangster moved to award the 2017 annual maintenance bids to the lowest and best bidders. Seconded by Commissioner Hare.

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

Director of Finance & Benefits Girard requested approval of a Resolution for a Safer Routes to School Funding request for Thomas Township.

Commissioner Kestner moved to approve the Resolution for Safer Routes to School request Seconded by Commissioner Sangster.

Ayes 5 Nays 0.

General Reports of Officers were given by:

Director of Finance & Benefits Girard; Director of Maintenance Medina, Managing Director Borchard.

Commissioners' Comments:

Extended Public Comments:

There being no further business, Commissioner Hare moved to adjourn. Seconded by Commissioner Kestner. Motion Carried. **TIME: 9:15 a.m.**

CHAIRPERSON

BOARD SECRETARY

Richard H. Crannell

Mike Girard