

**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 22nd of May 2018

Present Commissioners: **Kestner, Sangster, Crannell, Hare & 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 Maintenance Medina, Director of Finance and Benefits Girard and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

Commissioner Sholtz moved to approve the agenda. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

Commissioner Hare moved to approve the minutes of the regular meeting of May 8, 2018. 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 Sholtz.

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

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Engineering/Deputy Managing Director Wisniewski discussed the 2018 Concrete Pavement Repair bids and recommended awarding it to Rodney Woods for \$104,609.

Commissioner Hare moved to award the contract for the 2018 Concrete Pavement Repairs to Rodney Woods for \$104,609. Seconded by Commissioner Sangster.

Ayes 5 (Sholtz, Sangster, Crannell, Hare, 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 Sangster moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:07 a.m.**

CHAIRPERSON

Deb Kestner

BOARD SECRETARY

Kathryn Gaiser