

**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 23rd of May, 2017

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

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

TIME: 8:32 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. Commissioner Hare was absent.

The Pledge of Allegiance was recited in unison.

Commissioner Sholtz moved to approve the agenda. Seconded by Commissioner Kestner.
Ayes 4 Nays 0.

Commissioner Kestner moved to approve the minutes of the regular meeting of May 9, 2017. Seconded by Commissioner Sangster.
Ayes 4 Nays 0.

Commissioner Sangster moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Sholtz.
Ayes 4 (Sholtz, Kestner, Sangster, Crannell) Nays 0.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Engineering Wisniewski discussed the contract for the 2017 Misc. Pavement Preservations Projects and recommended awarding it to Fahrner Asphalt Sealers LLC.

Commissioner Kestner moved to award the contract for the 2017 Misc. Pavement Preservations Projects to Fahrner Asphalt Sealers LLC. Seconded by Commissioner Sangster.
Ayes 4 (Sholtz, Kestner, Sangster, Crannell) Nays 0.

General Reports of Officers were given by: Director of Finance & Benefits Girard; Director of Maintenance Medina, and Director of Engineering Wisniewski.

Commissioners' Comments: None

Extended Public Comments: None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Sholtz. Motion Carried. **TIME: 9:19 a.m.**

CHAIRPERSON

BOARD SECRETARY

Richard H. Crannell

Kathryn Gaiser