

**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 10<sup>th</sup> of July 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 Hare moved to approve the agenda with one addition. Seconded by Commissioner Sangster.

Ayes 5 Nays 0

Commissioner Sholtz moved to approve the minutes of the regular meeting of June 26, 2018. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

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

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 corrected award amount for the Leddy Rd. Drainage Improvements and recommended awarding the contract to A-1 Site Development for \$99,475.

Commissioner Hare moved to award the contract for the Leddy Rd. Drainage Improvements to A-1 Site Development for the corrected amount of \$99,475. Seconded by Commissioner Crannell.

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

Managing Director Borchard discussed the Blue Water Meeting, July 26, 2018 in Frankenmuth. Mr. Borchard recommends sending two staff members and any Commissioners interested in attending.

Commissioner Sangster moved to approve sending two staff members and any Commissioners interested in attending the Blue Water Meeting, July 26, 2018 in Frankenmuth. Seconded by Commissioner Sholtz.

Ayes 5 Nays 0

**General Reports of Officers were given by:** Board Secretary Gaiser, Director of Finance & Benefits Girard, Director of Maintenance Medina, Director of Engineering/Deputy Managing Director Wisniewski, and Managing Director Borchard.

**Commissioners' Comments:** None

**Extended Public Comments:** None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:07 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Deb Kestner

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Kathryn Gaiser