

**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 25th of July, 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. Also present was Director of Engineering Wisniewski.

TIME: 8:34 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.

The Pledge of Allegiance was recited in unison.

Commissioner Kestner moved to approve the agenda. Seconded by Commissioner Sangster.
Ayes 5 Nays 0

Commissioner Hare moved to approve the minutes of the regular meeting of July 11, 2017. Seconded by Commissioner Sholtz.
Ayes 5 Nays 0

Commissioner Sangster moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Kestner.
Ayes 5 (Hare, Sholtz, Kestner, Sangster, Crannell) Nays 0

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Heather Thomas of Gardner, Provenzano, Thomas & Luplow, PC CPA presented the FY 2016 Audit.

Director of Finance & Benefits Girard recommended approval of the FY 2016 Audit as presented.

Commissioner Kestner moved to approve the FY 2016 Audit as presented. Seconded by Commissioner Sangster. Ayes 5 (Sholtz, Kestner, Sangster, Hare, Crannell) Nays 0

Managing Director Borchard discussed the NMARC/ASMCRA 5th Annual Joint Conference, September 13–15, 2017 at Boyne Mountain and recommended sending two staff members plus any Commissioners interested in attending.

Commissioner Sangster moved to approve sending two staff members plus any Commissioners interested in attending the NIMARC/ASMCRA 5th Annual Joint Conference, September 13-15, 2017 at Boyne Mountain. Seconded by Commissioner Kestner.
Ayes 5 (Kestner, Sangster, Hare, Sholtz, Crannell) Nays 0

General Reports of Officers were given by:

Director of Finance & Benefits Girard, Director of Maintenance Medina, Director of Engineering Wisniewski, and Managing Director Borchard.

Commissioners' Comments: None

Extended Public Comments: None

There being no further business, Commissioner Hare moved to adjourn. Seconded by Commissioner Sangster. Motion Carried. **TIME: 9:38 a.m.**

CHAIRPERSON

BOARD SECRETARY

Richard H. Crannell

Kathryn Gaiser