

**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 14th of August 2018

Present Commissioners: **Kestner, Crannell, & Hare**

Absent Commissioners: **Sangster & 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, Assistant Engineer Hare, 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. Seconded by Commissioner Crannell.

Ayes 3 Nays 0

Commissioner Crannell moved to approve the minutes of the regular meeting of July 24, 2018. Seconded by Commissioner Hare.

Ayes 3 Nays 0

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

Ayes 3 (Crannell, Hare, Kestner) Nays 0

PUBLIC COMMENTS: Managing Director Borchard recognized Mark Herbers for 27 years of service with SCRC and well wishes were given to Mark on his retirement at the end of this week.

UNFINISHED BUSINESS: None

PRESENTATION:

Heather Thomas of Gardner, Provenzano, Thomas & Luplow, PC CPA presented the FY 2017 audit.

NEW BUSINESS:

Director of Finance & Benefits Girard recommended approval of the FY 2017 audit as presented.

Commissioner Crannell moved to approve the FY 2017 audit as presented. Seconded by Commissioner Hare. Ayes 3 (Crannell, Hare, Kestner) Nays 0

Managing Director Borchard discussed the 44th Superintendent's Seminar, October 3-5, 2018 in Frankenmuth and recommended sending staff plus any Commissioners interested in attending.

Commissioner Hare moved to approve sending staff plus any Commissioners interested in attending the 44th Superintendent's Seminar, October 3-5, 2018 in Frankenmuth. Seconded by Commissioner Crannell.
Ayes 3 (Hare, Crannell, Kestner) Nays 0

Managing Director Borchard discussed the MiCamp GIS Conference, September 19-21, 2018 in Boyne Falls and recommended sending staff plus any Commissioners interested in attending.

Commissioner Hare moved to approve sending staff plus any Commissioners interested in attending the MiCamp GIS Conference, September 19-21, 2018 in Boyne Falls. Seconded by Commissioner Crannell.
Ayes 3 (Crannell, Hare, Kestner) Nays 0

Assistant Engineer Hare discussed the Final Plat for Eagle Forest Subdivision in Tittabawassee Township and recommended approval.

Commissioner Crannell moved to approve Final Plat for Eagle Forest Subdivision in Tittabawassee Township. Seconded by Commissioner Hare.
Ayes 3 Nays 0

Assistant Engineer Hare discussed the bids received for the Burt Road Construction Contract and recommended awarding the contract to DJ McQuestion & Sons for \$384,874.65.

Commissioner Hare moved to award the contract for the Burt Road Construction Contract to DJ McQuestion & Sons for \$384,874.65. Seconded by Commissioner Crannell.
Ayes 3 (Hare, Crannell, Kestner) Nays 0

General Reports of Officers were given by: Director of Finance & Benefits Girard, Director of Maintenance Medina, Assistant Engineer Hare, and Managing Director Borchard.

Commissioners' Comments: None

Extended Public Comments: None

9:06 A.M. – Commissioner Hare moved to defer from the regular order of business to go into closed session to discuss contract negotiations. Seconded by Commissioner Crannell.

Ayes 3 (Crannell, Hare, Kestner) Nays 0

Closed Session – Contract negotiations

9:59 A.M. – Commissioner Hare moved to return to the regular order of business. Seconded by Commissioner Crannell.
Ayes 3 (Hare, Crannell, Kestner) Nays 0

There being no further business, Commissioner Hare moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 10:00 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser