

**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 28th of August 2018

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

Absent Commissioners: **Hare**

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 with one addition. Seconded by Commissioner Crannell.

Ayes 4 Nays 0

Commissioner Sangster moved to approve the minutes of the regular meeting and closed session of August 14, 2018. Seconded by Commissioner Crannell.

Ayes 4 Nays 0

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

Ayes 4 (Sholtz, Sangster, Crannell, Kestner) Nays 0

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Engineering/Deputy Managing Director Wisniewski discussed transferring Parcel #29-13-3-16-3037-000 to Tittabawassee Twp. and recommended we proceed with a public hearing.

Commissioner Sholtz moved to approve holding a public hearing for a parcel transfer to Tittabawassee Township. Seconded by Commissioner Sangster.

Ayes 4 Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the state of Willard Rd. in Birch Run Twp. and a Return to Gravel Project.

Commissioner Sholtz moved to approve a Return to Gravel Project on Willard Rd. in Birch Run Twp. Seconded by Commissioner Sangster.
Ayes 4 Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the Freeland and River Roundabout Design and recommended awarding the contract to OHM Advisors.

Commissioner Crannell moved to award the Freeland and River Roundabout Design contract to OHM Advisors. Seconded by Commissioner Sangster.
Ayes 4 (Crannell, Sholtz, Sangster, Kestner) Nays 0

Director of Maintenance Medina discussed his 2019 Equipment Budget and recommended approval.

Commissioner Crannell moved to approve the 2019 Equipment Budget as presented. Seconded by Commissioner Sangster.
Ayes 4 (Sholtz, Sangster, Crannell, Kestner) Nays 0

Director of Finance and Benefits Girard discussed the Application for Waiver and Plan: Retirement Health Benefits System and recommended approval and authorization of submission to the Michigan Department of Treasury.

Commissioner Sholtz moved to approve and authorize submission of the Application for Waiver and Plan: Retirement Health Benefits System to the Michigan Department of Treasury. Seconded by Commissioner Sangster.
Ayes 4 (Sholtz, Sangster, Crannell, Kestner) Nays 0

General Reports of Officers were given by: 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

9:30 A.M. – Commissioner Sangster moved to defer from the regular order of business to go into closed session to discuss contract negotiations. Seconded by Commissioner Crannell.
Ayes 4 (Sangster, Crannell, Sholtz, Kestner) Nays 0

Closed Session – Contract negotiations

9:37 A.M. – Commissioner Sangster moved to return to the regular order of business. Seconded by Commissioner Crannell.
Ayes 4 (Crannell, Sholtz, Sangster, Kestner) Nays 0

There being no further business, Commissioner Crannell moved to adjourn. Seconded by Commissioner Sangster. Motion Carried. **TIME: 9:37 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser