

**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, Monday, the 10th of September 2018**

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

**TIME: 8:30 a.m.** The regular meeting was called to order: Chairperson Kestner presiding. All present as before: Managing Director Borchard, Director of Finance & Benefits Girard, Director of Engineering/Deputy Managing Director Wisniewski, Director of Maintenance Medina, and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

Commissioner Sholtz moved to approve the minutes of the regular meeting and closed session of August 28, 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:**

Managing Director Borchard discussed the Public Relations Workshop, October 26, 2018 in Mount Pleasant. Mr. Borchard recommends sending two staff members plus any Commissioners interested in attending.

Commissioner Hare moved to approve sending two staff members plus any Commissioners interested in attending the Public Relations Workshop, October 26, 2018 in Mount Pleasant. Seconded by Commissioner Sangster.

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

Director of Engineering/Deputy Managing Director Wisniewski discussed the MDOT contract for Dixie Highway.

Commissioner Hare moved, upon recommendation of Deputy Managing Director/Director of Engineering Wisniewski, to approve the MDOT contract (Contract No. 2018-0786) and offered the following resolution:

THIS CONTRACT, is made and entered into this date of September 10, 2018 by and between the Michigan Department of Transportation (MDOT), of 425 West Ottawa Street, P.O. Box 30050, Lansing, Michigan 48909, and the Saginaw County Road Commission (AGENCY) of 3020 Sheridan Avenue, Saginaw, Michigan 48601 in accordance with Article XVII, Section 751 and Article XX, Section 1201 of Public Act 207 of 2018, Fiscal Year 2019 Omnibus Budget Appropriation Act, for the purpose of establishing the amount of Legislative Earmark (EARMARK) to the AGENCY, and setting forth the services to be provided as a result of such earmark.

**WITNESSETH:**

**WHEREAS**, the EARMARK is to be expended on construction projects. MDOT is responsible for administering these funds; and

**WHEREAS**, MDOT and the AGENCY recognize and affirm that the funds provided under this Contract shall not be used for any purpose other than those provided in Public Act 207 of 2018, and as provided herein; and

**WHEREAS**, this contract sets forth a grant from MDOT to the AGENCY for the completion of the rehabilitation of Dixie Highway from the I-75 Interchange to Airport Road (PROJECT).

**NOW, THEREFORE, BE IT RESOLVED** that Deb Kestner, Chairperson, be authorized to execute this agreement between the Michigan Department of Transportation and Board of County Road Commissioners of Saginaw County, Michigan, for this Board.

Supported by Commissioner Crannell.

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

Director of Engineering/Deputy Managing Director Wisniewski discussed the MDOT contract for the Chapin Rd. Bridge Replacement.

Commissioner Sholtz moved, upon recommendation of Deputy Managing Director/Director of Engineering Wisniewski, to approve the MDOT contract (Contract No. 2018-0787) and offered the following resolution:

THIS CONTRACT, is made and entered into this date of September 10, 2018 by and between the Michigan Department of Transportation (MDOT), of 425 West Ottawa Street, P.O. Box 30050, Lansing, Michigan 48909, and the Saginaw County Road Commission (AGENCY) of 3020 Sheridan Avenue, Saginaw, Michigan 48601 in accordance with Article XVII, Section 751 and Article XX, Section 1201 of Public Act 207 of 2018, Fiscal

Year 2019 Omnibus Budget Appropriation Act, for the purpose of establishing the amount of Legislative Earmark (EARMARK) to the AGENCY, and setting forth the services to be provided as a result of such earmark.

**WITNESSETH:**

**WHEREAS**, the EARMARK is to be expended on construction projects. MDOT is responsible for administering these funds; and

**WHEREAS**, MDOT and the AGENCY recognize and affirm that the funds provided under this Contract shall not be used for any purpose other than those provided in Public Act 207 of 2018, and as provided herein; and

**WHEREAS**, this contract sets forth a grant from MDOT to the AGENCY for the completion of the Chapin Road Bridge Replacement project (PROJECT).

**NOW, THEREFORE, BE IT RESOLVED** that Deb Kestner, Chairperson, be authorized to execute this agreement between the Michigan Department of Transportation and Board of County Road Commissioners of Saginaw County, Michigan, for this Board.

Supported by Commissioner Crannell.

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

Director of Engineering/Deputy Managing Director Wisniewski discussed the Trimble R2 GPS Unit and recommended approval of purchasing the unit for \$18,340.00 for the engineering department.

Commissioner Crannell moved to approve the purchase of a Trimble R2 GPS Unit for \$18,340.00 for the engineering department. Seconded by Commissioner Hare.

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

Director of Engineering/Deputy Managing Director Wisniewski recommended the Acceptance of Springwood No. 4 in Tittabawassee Twp. for maintenance.

Commissioner Sangster moved to approve the following resolution:

**WHEREAS**, the Saginaw County Road Commission did accept jurisdiction over the **Springwood No. 4, Tittabawassee Twp.**; and

**WHEREAS**, it is necessary to furnish certain information to the State of Michigan to place this street/site condominium within the Saginaw County Road system for the purpose of obtaining funds under Act 51, P.A. 1951 as amended;

**NOW, THEREFORE, BE IT RESOLVED**, that the **Springwood No. 4, Tittabawassee Twp.** is accepted into the Saginaw County Road System.

Seconded by Commissioner Hare.  
Ayes 5 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

**8:47 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 5 (Sangster, Crannell, Hare, Sholtz, Kestner) Nays 0

Closed Session – Contract negotiations

**8:49 A.M.** – Commissioner Hare moved to return to the regular order of business. Seconded by Commissioner Crannell.  
Ayes 5 (Crannell, Hare, Sholtz, Sangster, Kestner) Nays 0

There being no further business, Commissioner Hare moved to adjourn. Seconded by Commissioner Sholtz. Motion Carried. **TIME: 8:49 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Deb Kestner

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Kathryn Gaiser