

**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 September 2018

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

Absent Commissioners: **Sangster**

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 Sholtz moved to approve the agenda with one addition. Seconded by Commissioner Hare.

Ayes 4 Nays 0

Commissioner Hare moved to approve the minutes of the regular meeting and closed session of September 10, 2018. Seconded by Commissioner Crannell.

Ayes 4 Nays 0

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

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

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Engineering/Deputy Managing Director Wisniewski discussed the Final Plat for Sova Farms Subdivision in Tittabawassee Township and recommended approval.

Commissioner Hare moved to approve Final Plat for Sova Farms Subdivision in Tittabawassee Township. Seconded by Commissioner Sholtz.

Ayes 4 Nays 0

Director of Finance and Benefits Girard discussed that three employees have requested to purchase generic service credit time through Michigan Employees Retirement System (MERS). The cost is solely the responsibility of the employee, with no cost to the Road Commission and the process requires the Chairperson's signature. Director of Finance and Benefits Girard recommends approval of these requests.

Commissioner Hare moved to approve the employees' requests for the purchase of generic service credit time through MERS. Seconded by Commissioner Crannell.
Ayes 3 (Crannell, Hare, Sholtz) Nays 0 (Kestner)

Director of Finance and Benefits Girard discussed the Certification of the Form 2061 – Annual Certification of Employee-Related Conditions for compliance with Section 18 of Public Act 51.

Commissioner Hare moved to approve the Certification of the Form 2061 – Annual Certification of Employee-Related Conditions for compliance with Section 18 of Public Act 51. Seconded by Commissioner Crannell.
Ayes 4 Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the Dice Rd. Drainage Project and recommended proceeding with awarding the contract to the second lowest bidder, Graebner Excavating for \$117,140.

Commissioner Hare moved to award the Dice Rd. Drainage Project contract to Graebner Excavating for \$117,140. Seconded by Commissioner Crannell.
Ayes 4 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: Mike Rybicki discussed Lone Rd.

9:08 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 Sholtz.
Ayes 4 (Sholtz, Crannell, Hare, Kestner) Nays 0

Closed Session – Contract negotiations

9:27 A.M. – Commissioner Sholtz moved to return to the regular order of business. Seconded by Commissioner Hare.
Ayes 4 (Crannell, Hare, Sholtz, Kestner) Nays 0

There being no further business, Commissioner Hare moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:27 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser