

BOARD OF COMMISSIONERS  
SAGINAW COUNTY ROAD COMMISSION  
COUNTY OF SAGINAW  
PHONE CONFERENCE MEETING

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REGULAR MEETING  
JANUARY 12, 2021  
8:30 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:30 a.m.

2. ROLL CALL

Present: Adams, Crannell, Hare, Kestner and Sangster.

Absent: None.

Also Present: Managing Director Borchard, Director of Finance & Benefits Girard, Director of Engineering Armentrout, Director of Maintenance Medina, Information Technology Manager Gradowski, and Board Secretary Zizumbo.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Sangster

4. AGENDA

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

Aye 5                      Nay 0

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of December 22, 2020. Seconded by Adams.

Aye 5                      Nay 0

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Roll Call Vote:        Aye 5                      Nay 0  
(Adams, Crannell, Hare, Kestner, and Sangster)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended approval of the Center Road MDOT Contract and Resolution.

Commissioner Kestner moved to approve the Center Road MDOT Contract and Resolution. Seconded by Hare.

Roll Call Vote: Aye 5 Nay 0  
(Crannell, Hare, Kestner, Adams, and Sangster)

- b) Director of Engineering Armentrout recommended approval of the Corunna Road MDOT Contract and Resolution.

Commissioner Adams moved to approve the Corunna Road MDOT Contract and Resolution. Seconded by Kestner.

Roll Call Vote: Aye 5 Nay 0  
(Hare, Kestner, Adams, Crannell, and Sangster)

c) GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Zizumbo, Director of Finance Girard, Information Technology Manager Gradowski, Director of Maintenance Medina, Director of Engineering Armentrout, and Managing Director Borchard.

d) COMMISSIONER COMMENTS

None.

e) EXTENDED PUBLIC COMMENTS

None.

f) ADJOURN

Commissioner Crannell moved to adjourn. Seconded by Commissioner Kestner. Motion Carried. **TIME: 8:45 a.m.**

CHAIRPERSON

BOARD SECRETARY

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John Sangster

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Angelic Zizumbo