

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

REGULAR MEETING
JANUARY 25, 2022
8:30 A.M.

1. CALL TO ORDER

Vice-Chairperson Hare called the meeting to order at 8:30 a.m.

2. ROLL CALL

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

Absent: None.

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

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Adams.

4. AGENDA

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

Aye 4

Nay 0

5. MINUTES

Commissioner Sangster moved to approve the minutes of the organizational meeting and of the regular meeting of January 11, 2022. Seconded by Crannell.

Aye 4

Nay 0

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Roll Call Vote:

Aye 5

Nay 0

(Hare, Kestner, Sangster, Crannell, and Adams)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

a) GENERAL REPORTS OF OFFICERS

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

b) COMMISSIONER COMMENTS

None.

c) EXTENDED PUBLIC COMMENTS

None.

d) ADJOURN

Commissioner Kestner moved to adjourn. Seconded by Commissioner Crannell.

Motion Carried. **TIME: 8:49 a.m.**

CHAIRPERSON

BOARD SECRETARY

Todd M. Hare

Angelic Zizumbo