

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
FEBRUARY 8, 2022
8:30 A.M.

1. CALL TO ORDER

Chairperson Adams at 8:30 a.m.

2. ROLL CALL

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

Absent:

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 Adams.

4. AGENDA

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

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular meeting of January 25, 2022. Seconded by Crannell.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 5 Nay 0 Absent
(Crannell, Hare, Kestner, Sangster and Adams)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Maintenance Medina recommended awarding the 2022 Annual Maintenance Bids.

Commissioner Kestner moved to award the 2022 Annual Maintenance Bids. Seconded by Crannell.

Roll Call Vote: Aye 5 Nay 0

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

- b) Director of Engineering Armentrout recommended approval of extending the 2020 Bridge Inspection Contract (2-year contract) with Spicer Engineering.

Commissioner Sangster moved to approve the 2020 Bridge Inspection Contract with Spicer Engineering. Seconded by Crannell.

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

- c) Director of Engineering Armentrout recommended approval of the MDOT contract (*resolution*) for McCarty between Fashion Square and M-84.

Commissioner Kestner moved to approve the MDOT contract (*resolution*) for McCarty between Fashion Square and M-84. Seconded by Crannell.

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

- d) Director of Engineering Armentrout recommended approval of the MDOT contract (*resolution*) for Michigan Ave between Shattuck and Schust.

Commissioner Sangster moved to approve the MDOT contract (*resolution*) for Michigan Ave between Shattuck and Schust. Seconded by Crannell.

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

10. 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.

11. COMMISSIONER COMMENTS

None.

12. EXTENDED PUBLIC COMMENTS

None.

13. ADJOURN

Commissioner Hare moved to adjourn. Seconded by Commissioner Crannell.
Motion Carried. **TIME: 9:05 a.m.**

CHAIRPERSON

BOARD SECRETARY

Dave Adams

Angelic Zizumbo