

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
FEBRUARY 22, 2022
8:30 A.M.

CALL TO ORDER

Chairperson Adams at 8:30 a.m.

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.

PLEDGE OF ALLEGIANCE

Led by Chairperson Adams.

AGENDA

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

Aye 5 Nay 0 Absent

MINUTES

Commissioner Hare moved to approve the minutes of the regular and organizational meetings of February 8, 2022. Seconded by Sangster.

Aye 5 Nay 0 Absent

ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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

PUBLIC COMMENTS

UNFINISHED BUSINESS

None

NEW BUSINESS

- a) Director of Engineering Armentrout recommended approval of the MDOT Resolution for Kochville Rd from Michigan to Westervelt.

Commissioner Sangster moved to approve the MDOT Resolution for Kochville Rd from Michigan to Westervelt. Seconded by Crannell.

ROLL CALL VOTE: Aye 5 Nay 0
(Hare, Kestner, Sangster, Crannell, and Adams)

- b) Director of Engineering Armentrout recommended awarding the Engineering Services for Dixie Highway – from Birch Run to Junction with a roundabout at Curtis Road.

Commissioner Kestner moved to award the Engineering Services for Dixie Highway – from Birch Run to Junction with a roundabout at Curtis Road. Seconded by Crannell.

ROLL CALL VOTE: Aye 5 Nay 0
(Kestner, Sangster, Crannell, Hare, and Adams)

- c) Director of Engineering Armentrout recommended awarding the Engineering Services for Fordney Road Bridge – over Beaver Creek.

Commissioner Kestner moved to award the Engineering Services for Fordney Road Bridge – over Beaver Creek.
Seconded by Crannell.

ROLL CALL VOTE: Aye 5 Nay 0
(Sangster, Crannell, Hare, Kestner, and Adams)

- d) Director of Engineering Armentrout recommended awarding the Engineering Services for Dixie Highway – from Fort Road to Hess.

Commissioner Crannell moved to award the Engineering Services for Dixie Highway – from Fort Road to Hess. Seconded by Hare.

ROLL CALL VOTE: Aye 5 Nay 0
(Crannell, Hare, Kestner, Sangster, and Adams)

- e) Informational Technology Manager Gradowski recommended approving for two (2) I.T. employees to attend the 2022 Imagin 29th Annual conference.

Commissioner Hare moved to approve two (2) I.T. employees to attend the 2022 Imagin 29th Annual conference. Seconded by Crannell.

ROLL CALL VOTE: Aye 5 Nay 0
(Hare, Kestner, Sangster, Crannell, and Adams)

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.

COMMISSIONER COMMENTS

None.

EXTENDED PUBLIC COMMENTS

None.

ADJOURN

Commissioner Hare moved to adjourn. Seconded by Commissioner Crannell.
Motion Carried. **TIME: 8:58 a.m.**

CHAIRPERSON

BOARD SECRETARY

Dave Adams

Angelic Zizumbo