

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

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

1. CALL TO ORDER

Chairperson Adams at 8:30 a.m.

2. ROLL CALL

Present: Adams, Hare, Kestner, and Sangster.

Absent: Crannell

Also Present: Managing Director Borchard, Director of Finance & Benefits Girard, Deputy Managing Director/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 Sangster moved to approve the agenda. Seconded by Commissioner Hare.

Aye 4 Nay 0 Absent 1

5. MINUTES

Commissioner Crannell moved to approve the minutes of the regular and organizational meetings of March 7, 2022. Seconded by Hare.

Aye 4 Nay 0 Absent 1

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 4 Nay 0 Absent 1
(Adams, Hare, Kestner, and Sangster)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

10. GENERAL REPORTS OF OFFICERS

- a) Deputy Managing Director/Director of Engineering Armentrout recommended accepting the Certification Maps Cover Page Electronic Signature Resolution.

Commissioner Hare moved to accept the Certification Maps Cover Page Electronic Signature Resolution. Seconded by Sangster.

Ayes 4 Nays 0 Absent 1
(Kestner, Sangster, Hare, and Adams)

- b) Deputy Managing Director/Director of Engineering Armentrout recommended accepting the of Act 51 Additions Resolution.

Commissioner Sangster moved to accept the of Act 51 Additions Resolution. Seconded by Hare.

Ayes 4 Nays 0 Absent 1
(Sangster, Hare, Kestner, and Adams)

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 Sangster.
Motion Carried. **TIME: 8:52 a.m.**

CHAIRPERSON

BOARD SECRETARY

Dave Adams

Angelic Zizumbo