

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

REGULAR MEETING
March 23, 2021
8:30 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:30 a.m.

2. ROLL CALL

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

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 Sangster

4. AGENDA

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

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Adams moved to approve the minutes of the regular meeting of March 8, 2021. Seconded by Kestner.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended approval and Board Chairperson signing of the 2020 County Certification Maps.
Commissioner Kestner moved to approve the 2020 County Certification Maps and the signing of the resolution by the Board chairperson. Seconded by Adams.

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

- b) Director of Engineering Armentrout recommended approval of the 2024 Local Bridge Program Resolution.

Commissioner Kestner moved to approve 2024 Local Bridge Program Resolution. Seconded by Crannell.

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

- c) Director of Engineering Armentrout recommended awarding the MDOT Design Work contract of the Freeland Road Culvert.

Commissioner Hare moved to award the MDOT Design Work contract of the Freeland Road Culvert. Seconded by Adams.

- d) Director of Engineering Armentrout recommended awarding the MDOT Design Work contract of Kochville Road (guardrail and bank stabilization).

Commissioner Kestner moved to award the MDOT Design Work contract of Kochville Road (guardrail and bank stabilization). Seconded by Adams.

- e) Director of Engineering Armentrout recommended awarding the MDOT Design Work contract of the State Road Resurfacing from Midland Road to River Road.

Commissioner Crannell moved to award the MDOT Design Work contract of the State Road Resurfacing from Midland Road to River Road. Seconded by Hare.

- f) Director of Engineering Armentrout recommended approval of the Quail Hollow II Maintenance Resolution.

Commissioner Kestner moved to approval of the Quail Hollow II Maintenance Resolution. Seconded by Crannell.

- g) Director of Maintenance Armentrout recommended approval of the Quail Hollow III Maintenance Resolution.

Commissioner Hare moved to approval of the Quail Hollow III Maintenance Resolution. Seconded by Kestner.

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 Kestner. Motion Carried. **TIME: 8:53 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo