

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
APRIL 12, 2022
8:30 A.M.

1. CALL TO ORDER

Chairperson Adams at 8:30 a.m.

2. ROLL CALL

Present: Adams, Crannell, Kestner and Sangster.

Absent: Hare

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

Aye 4 Nay 0 Absent 1

5. MINUTES

Commissioner Sangster moved to approve the minutes of the regular and organizational meetings of March 22, 2022. Seconded by Kestner.

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 Crannell.

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

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Finance and Benefits Girard recommended sending 2 employees and any commissioners to the 2022 CRA Finance & Human Resources Seminar held at the Bavarian Inn in Frankenmuth, May 10-12.

Commissioner Sangster moved to approve sending 2 employees and any commissioners to the 2022 CRA Finance & Human Resources Seminar held at the Bavarian Inn in Frankenmuth, May 10-12. Seconded by Commissioner Crannell.

Ayes: 4 Nays 0 Absent 1
ROLL CALL: Kestner, Sangster, Crannell, Adams)

- b) Deputy Managing Director/Director of Engineering Armentrout recommended rejecting the 2022 HMA Patch Bid Results.

Commissioner Sangster made a motion to reject the 2022 HMA Patch Bid Results. Seconded by Commissioner Crannell.

Ayes: 4 Nays 0 Absent 1
ROLL CALL: Sangster, Crannell, Kestner, Adams)

- c) Deputy Managing Director/Director of Engineering Armentrout recommended approving the Archwood and Woodburn (Parkside Development) easement.

Commissioner Kestner moved to approve the Archwood and Woodburn (Parkside Development) easement. Seconded by Commissioner Sangster.

Ayes: 4 Nays 0 Absent 1
ROLL CALL: Crannell, Kestner, Sangster, Adams)

- d) Managing Director Borchard recommended approving his attendance at the 2022 CRA's Manager's Retreat held at Treetops Resort in Gaylord, from May 5-6.

Commissioner Sangster moved to approve the Managing Director's attendance at the 2022 CRA's Manager's Retreat held at Treetops Resort in Gaylord, from May 5-6. Seconded by Commissioner Crannell.

Ayes 4 Nays 0 Absent 1
ROLL CALL: Kestner, Sangster, Crannell, 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 Kestner moved to adjourn. Seconded by Commissioner Crannell.
Motion Carried. **TIME: 8:55 a.m.**

CHAIRPERSON

Dave Adams

BOARD SECRETARY

Angelic Zizumbo