

BOARD OF COMMISSIONERS  
SAGINAW COUNTY ROAD COMMISSION  
COUNTY OF SAGINAW

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REGULAR MEETING  
April 26, 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, Deputy Managing Director/Director of Engineering Armentrout, Director of Maintenance Medina, Information Technology Manager Gradowski, Director of Finance & Benefits Girard, and Board Secretary Zizumbo.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Adams.

4. AGENDA

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

Aye 5                      Nay 0                      Absent

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of April 12, 2022. Seconded by Sangster.

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 Crannell.

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

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Finance and Benefits Girard recommended approval of the 2021 Act 51 Report.

Commissioner Hare moved to approve the 2021 Act 51 Report. Seconded by Crannell.

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

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Zizumbo, Director of Finance Girard, Information Technology Manager Gradowski, Director of Maintenance Medina, Deputy Managing Director/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: 8:57 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Dave Adams

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Angelic Zizumbo