

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

REGULAR MEETING

April 27, 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 Hare moved to approve the agenda. Seconded by Commissioner Kestner.

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of April 13, 2021. Seconded by Crannell.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Managing Director Borchard recommended approval of the COVID-19 Preparedness and Response Place Policy Revision.

Commissioner Kestner moved to approve the COVID-19 Preparedness and Response Place Policy Revision. Seconded by Hare.

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

- b) Managing Director Borchard recommended approval for attendance at the Manager’s Conference, May 6-7.

Commissioner Kestner moved to approve the Managing Director attending the Manager’s Conference, May 6-7. Seconded by Crannell.

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

- c) Director of Finance Girard recommended approval of the 2020 Act 51 Report.

Commissioner Crannell recommended approval of the 2020 Act 51 Report. Seconded by Adams.

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

- d) Director of Finance Girard recommended approval of Primary to Local Fund transfer.

Commissioner Kestner recommended approval of the Primary to Local fund transfer. Seconded by Hare.

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

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: 8:55 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo