

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
May 10, 2022
8:30 A.M.

1. CALL TO ORDER

Chairperson Adams at 8:30 a.m.

2. ROLL CALL

Present: Adams, Crannell, Hare, and Sangster

Absent: Kestner

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 Sangster.

Aye 4 Nay 0 Absent 1

5. MINUTES

Commissioner Sangster moved to approve the minutes of the regular meeting of April 26, 2022. Seconded by Crannell.

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
(Crannell, Hare, Sangster, and Adams)

7. PUBLIC COMMENTS

Ron Sholtz, Marion Twp Supervisor, spoke briefly.

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Deputy Managing Director/Director of Engineering recommended approval for the request of the MDOT Engineering Reimbursement.

Commissioner Crannell moved to approve the request of the MDOT Engineering Reimbursement. Seconded by Sangster.

Roll Call Vote: Aye 4 Nay 0 Absent 1
(Hare, Sangster, Crannell, and Adams)

- b) Deputy Managing Director/Director of Engineering recommended award the Hack Road Culvert Replacement project to the low bidder of Mid-State Earthworks, Inc.
- c) Commissioner Sangster moved to award the Hack Road Culvert Replacement project to the low bidder of Mid-State Earthworks, Inc. Seconded by Hare.

Roll Call Vote: Aye 4 Nay 0 Absent 1
(Sangster, Crannell, Hare, 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: 8:47 a.m.**

CHAIRPERSON

BOARD SECRETARY

Dave Adams

Angelic Zizumbo