

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

REGULAR MEETING

May 11, 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 Crannell.

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Crannell moved to approve the minutes of the regular meeting of April 27, 2021. Seconded by Adams.

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 Kestner.

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 of the MDOT Fry Road over Mistequay Bridge Replacement Project Resolution.

Commissioner Kestner moved to approve the MDOT Fry Road over Mistequay Bridge Replacement Project Resolution. Seconded by Crannell.

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

- b) Director of Engineering Armentrout recommended approval of the MDOT Tittabawassee Road over Tittabawassee River Bridge Maintenance Project Resolution.

Commissioner Kestner moved to approve the MDOT Tittabawassee Road over Tittabawassee River Bridge Maintenance Project Resolution.

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

- c) Director of Finance & Benefits Girard spoke about the CRA Underfunded Liabilities Workshop being held May 25, 2021 at the Comfort Inn & Suites Conference Center, Mt. Pleasant.

Commissioner Kestner recommended approval of the Director of Finance & Benefits Girard attending the CRA Underfunded Liabilities Workshop being held May 25, 2021 at the Comfort Inn & Suites Conference Center, Mt. Pleasant. Seconded by Adams.

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

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Zizumbo, Director of Finance & Benefits 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 Hare. Motion Carried. **TIME: 8:48 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo