

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
May 24, 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, 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 Sangster moved to approve the agenda. Seconded by Commissioner Crannell.

Aye 5

Nay 0

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular meeting of May 10, 2022. Seconded by Kestner.

Aye 5

Nay 0

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

(Crannell, Hare, Kestner, Sangster, and Adams)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended accepting the DePaul Street Abandonment Petition.

Commissioner Crannell moved to approve the DePaul Street Abandonment Petition. Seconded by Hare.

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

- b) Director of Engineering Armentrout recommended adopting the MDOT – Freeland Rd from Orr to River Contract Resolution.

Commissioner Kestner moved to adopt the MDOT – Freeland Rd from Orr to River Contract Resolution. Seconded by Crannell.

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

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Zizumbo, Director of Finance & Benefits 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 Sangster moved to adjourn. Seconded by Commissioner Crannell.
Motion Carried. **TIME: 8:59 a.m.**

CHAIRPERSON

BOARD SECRETARY

Dave Adams

Angelic Zizumbo