

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

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REGULAR MEETING  
May 25, 2021  
8:30 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:30 a.m.

2. ROLL CALL

Present: Sangster, Adams, Crannell, and Kestner.

Absent: Hare

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

Aye 4                      Nay 0                      Absent 1

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of May 11, 2021. Seconded by Adams.

Aye 4                      Nay 0                      Absent 1

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 4                      Nay 0                      Absent 1  
(Adams, Crannell, Kestner, and Sangster)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Engineering recommended approval of the MDOT Engineering Reimbursement.

Commissioner Kestner moved to approve the MDOT Engineering Reimbursement. Seconded by Crannell.

Roll Call Vote:      Aye 4              Nay 0              Absent 1  
(Crannell, Kestner, Adams, 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 Crannell. Motion Carried. **TIME: 8:50 a.m.**

CHAIRPERSON

BOARD SECRETARY

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John Sangster

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Angelic Zizumbo