

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

REGULAR MEETING

June 8, 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 Kestner moved to approve the agenda. Seconded by Commissioner Crannell.

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Adams moved to approve the minutes of the regular meeting of May 25, 2021. Seconded by Crannell.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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 Plan Policy revision.

Commissioner Hare moved to approve the COVID-19 Preparedness and Response Plan Policy revision. 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 2018-2021 Fee Schedule Revision.

Commissioner Kestner moved to approve the 2018-2021 Fee Schedule Revision. Seconded by Crannell.

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

- c) ******Heather Thomas of Gardner, Provenzano, Thomas, and Luplow, PC CPA presented the FY 2020 audit.

Director of Finance and Benefits Girard recommended approval of the Fiscal Year 2020 Audit as presented.

Commissioner Adams recommended approval of the Fiscal Year 2020 Audit as presented. Seconded by Kestner.

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 Crannell. Motion Carried. **TIME: 9:19 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo