

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

REGULAR MEETING

June 22, 2021

8:30 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:32 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, Maintenance Superintendent Hudec, and Board Secretary Zizumbo.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Sangster.

4. AGENDA

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

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular meeting of June 8, 2021. Seconded by Crannell.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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 for one or two employees and any board member to attend the MCRCSIP Annual Workshop and Membership Meeting, July 21-22, 2021.

Commissioner Hare one employee and one board member to attend the MCRCSIP Annual Workshop and Membership Meeting, July 21-22, 2021. Seconded by Crannell.

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

b) Director of Engineering Armentrout recommended accepting the Banner Road Abandonment Petition.

Commissioner Kestner moved to accept the Banner Road Abandonment Petition. Seconded by Adams.

Roll Call Vote: Aye 5 Nay 0 Absent
(Hare, Kestner, Adams, Crannell, 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: 8:53 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo