

BOARD OF COMMISSIONERS  
SAGINAW COUNTY ROAD COMMISSION  
COUNTY OF SAGINAW

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REGULAR MEETING

June 28, 2022

8:30 A.M.

1. CALL TO ORDER

Chairperson Adams at 8:51 a.m.

2. ROLL CALL

Present: Adams, Crannell, Hare, Kestner, and Sangster.

Absent:

Also Present: Managing Director Borchard, Deputy Managing Director/Director of Engineering Armentrout, Director of Maintenance Medina, Information Technology Manager Gradowski, Director of Finance & Benefits Girard, and Board Secretary Zizumbo.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Adams.

4. AGENDA

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

Aye 5

Nay 0

5. MINUTES

Commissioner Sangster moved to approve the minutes of the regular meeting of June 14, 2022. Seconded by Kestner.

Aye 5

Nay 0

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

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

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Maintenance Medina recommended approval to send two mechanics, Greg O'Toole (Saginaw Garage) and Scott Foye (Hemlock Garage) to the 2022 Technician Training hosted by Truck and Trailer Specialties, Inc. held in Howell MI, September 20 – 22, 2022.

Commissioner Kestner moved to approve sending two mechanics, Greg O'Toole (Saginaw Garage) and Scott Foye (Hemlock Garage) to the 2022 Technician Training hosted by Truck and Trailer Specialties, Inc. held in Howell MI, September 20 – 22, 2022.

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

- b) Director of Engineering Armentrout recommended accepting and adopting the 2022 Transportation Asset Management Plan.

Commissioner Sangster moved to approve the 2022 Transportation Asset Management Plan. Seconded by Hare.

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

- c) Director of Engineering Armentrout discussed the 2024 Engineering Project Request for Proposal results.

Commissioner Hare moved to approve 2024 Engineering Project Request for Proposal results. Seconded by Crannell.

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

- d) Director of Engineering Armentrout recommended adopting the DePaul Street Abandonment Resolution.

Commissioner Hare moved to adopting the DePaul Street Abandonment Resolution. Seconded by Crannell.

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

- e) Managing Director Borchard recommended sending two employees to the 2022 MCRCSIP Annual Meeting held at the Soaring Eagle Casino and Resort in Mt. Pleasant on July 20<sup>th</sup>.

Commissioner Kestner moved to sending two employees to the 2022 MCRCSIP Annual Meeting held at the Soaring Eagle Casino and Resort in Mt. Pleasant on July 20<sup>th</sup>. 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 Hare moved to adjourn. Seconded by Commissioner Crannell.

Motion Carried. **TIME: 9:25 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Dave Adams

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Angelic Zizumbo