

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
July 12, 2022
8:30 A.M.

1. CALL TO ORDER

Chairperson Adams at 8:30 a.m.

2. ROLL CALL

Present: Adams, Crannell, Kestner, and Sangster.

Absent: Hare

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 Sangster 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 June 28, 2022. Seconded by Crannell.

Aye 4 Nay 0 Absent 1

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) **Heather Thomas of Gardner, Provenzano, Thomas, and Luplow, PC presented the FY 2021 audit.

Director of Finance and Benefits Girard recommended approval of the Fiscal Year 2021 Audit.

Commissioner Sangster moved to approve the Fiscal Year 2021 Audit. Seconded by Crannell.

Roll Call Vote: Aye 4 Nay 0 Absent 1

(Kestner, Sangster, Crannell, and Adams)

- b) Director of Engineering Armentrout recommended approval of the MDOT Economic Development Funds Category A Grant Application for Geddes Road.

Commissioner Kestner moved to approve the MDOT Economic Development Funds Category A Grant Application for Geddes Road. Seconded by Crannell.

Roll Call Vote: Aye 4 Nay 0 Absent 1
(Sangster, Crannell, Kestner, and Adams)

- c) Director of Engineering Armentrout recommended approval of the MDOT Contract Resolution for Kochville Road from Cardinal Boulevard to Davis Road.

Commissioner Crannell moved to approve the MDOT Contract Resolution for Kochville Road from Cardinal Boulevard to Davis Road. Seconded by Kestner.

Roll Call Vote: Aye 4 Nay 0 Absent 1
(Crannell, Kestner, Sangster, 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 Kestner moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:10 a.m.**

CHAIRPERSON

BOARD SECRETARY

Dave Adams

Angelic Zizumbo