

BOARD OF COMMISSIONERS  
SAGINAW COUNTY ROAD COMMISSION  
COUNTY OF SAGINAW

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REGULAR MEETING  
July 26, 2022  
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. AMENDED AGENDA

Commissioner Kestner made a motion to amend agenda. Seconded by Commissioner Crannell.

5. AGENDA

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

Aye 5                      Nay 0                      Absent

6. MINUTES

Commissioner Hare moved to approve the minutes of the regular meeting of July 12, 2021. Seconded by Sangster.

Aye 5                      Nay 0                      Absent

7. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 5                      Nay 0                      Absent  
(Crannell, Hare, Kestner, Sangster, and Adams)

8. PUBLIC COMMENTS

None.

9. UNFINISHED BUSINESS

None.

10. NEW BUSINESS

- a) Director of Finance and Benefits Girard recommended approval of the 2022 Saginaw County Road Commission MERS Officer and Employee Delegate Certification.

Commissioner Kestner move to approve the 2022 Saginaw County Road Commission MERS Officer and Employee Delegate Certification. Seconded by Crannell.

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

- b) Director of Finance and Benefits Girard recommended approval to send 2 employees from the Finance Department to the 2022 MERS Conference held in Traverse City on September 26 – 27, 2022.

Commissioner Hare moved to approve sending 2 employees from the Finance Department to the 2022 MERS Conference held in Traverse City on September 26 – 27, 2022. Seconded by Crannell.

- c) Director of Engineering Armentrout recommended accepting the Transportation Alternative Program for Dixie Highway.

Commissioner Hare moved to accept the Transportation Alternative Program for Dixie Highway. Seconded by Kestner.

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

- d) Director of Engineering Armentrout recommended acceptance of the Memorandum of Understanding between MDOT and the Saginaw County Road Commission regarding Meridian Road (transfer of jurisdiction).

Commissioner Sangster moved to accept the Memorandum of Understanding between MDOT and the Saginaw County Road Commission regarding Meridian Road (transfer of jurisdiction). Seconded by Crannell.

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

- e) Director of Engineering Armentrout recommended approval of the Infrastructure Investment and Jobs Act (Chapin Road, McKeighan Road, and Shultz Road).

Commissioner Kestner moved to approve the Infrastructure Investment and Jobs Act (Chapin Road, McKeighan Road, and Shultz Road). Seconded by Sangster.

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

- f) Managing Director Borchard recommended approval for the Administrative Assistant to attend the 2022 Administrative Support Professional Development Training held in Mt. Pleasant MI on August 22 – 24, 2022.

- g) Commissioner Hare moved to approve for the Administrative Assistant to attend the 2022 Administrative Support Professional Development Training held in Mt. Pleasant MI on August 22 – 24, 2022. Seconded by Crannell.

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

11. 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.

12. COMMISSIONER COMMENTS

None.

13. EXTENDED PUBLIC COMMENTS

None.

14. ADJOURN

Commissioner Sangster moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:01 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Dave Adams

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Angelic Zizumbo