

## **BOARD OF COUNTY ROAD COMMISSIONERS OF SAGINAW COUNTY, MICHIGAN**

At a meeting of the Board of County Road Commissions of Saginaw County, Michigan, held at 3020 Sheridan Avenue, in the City of Saginaw, Michigan on

### **Regular Meeting, Tuesday, the 28<sup>th</sup> of July 2020**

Present Commissioners: **Sangster, Adams, Hare, Kestner & Crannell**

**TIME: 8:30 a.m.** The regular meeting was called to order: Chairperson Sangster presiding. All present as before: Managing Director Borchard, Director of Finance & Benefits Girard, Director of Engineering Armentrout, Director of Maintenance Medina, Information Technology Manager Gradowski, and Board Secretary Zizumbo.

The Pledge of Allegiance was recited in unison.

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

Aye 5                      Nays 0                      Absent

Commissioner Hare moved to approve the minutes of the regular meeting of July 14, 2020. Seconded by Commissioner Adams.

Ayes 5                      Nays 0                      Absent

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

Ayes 5                      Nays 0                      Absent  
(Adams, Hare, Crannell, Kestner, Sangster)

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:** None

### **NEW BUSINESS:**

Managing Director Borchard discussed the Blue Water Meeting set via Teams for Thursday July 30, 2020 hosted by SCRC.

**General Reports of Officers were given by:** Board Secretary Zizumbo, Director of Finance & Benefits Girard; Director of Maintenance Medina, Director of Engineering

Armentrout, and Managing Director Borchard.

**Commissioners' Comments:** None

**Extended Public Comments:** None

There being no further business, Commissioner Kestner moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 8:48 a.m.**

CHAIRPERSON

BOARD SECRETARY

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John Sangster

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Angelic Zizumbo