

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
August 10, 2021
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, Maintenance Superintendent Hudec, Information Technology Manager Gradowski, and Board Secretary Zizumbo.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Sangster.

4. AGENDA

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

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular meeting of July 27, 2021. Seconded by Adams.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Director of Finance and Benefits Girard recommended approval of the Act 51 – Annual Certification of Employee Related Conditions.

Commissioner Kestner recommended approval of the Act 51 – Annual Certification of Employee Related Conditions. Seconded by Crannell.

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

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Zizumbo, Director of Finance & Benefits Girard, Information Technology Manager Gradowski, Maintenance Superintendent Hudec, 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: 9:03 a.m.

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo