

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
August 23, 2022
8:30 A.M.

1. CALL TO ORDER

Chairperson Adams at 8:30 a.m.

2. ROLL CALL

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

Absent:

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

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 Absent

5. MINUTES

Commissioner Adams tabled the approval of the minutes of the regular meeting of August 9, 2022.

Aye 5 Nay 0 Absent

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

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Director of Finance and Benefits Girard recommended approval of sending Caitlyn Sanderson to the 2022 Policy Workshop at the Comfort Inn and Suites in Mt. Pleasant, held on November 9, 2022.

- b) Commissioner Kestner moved to approve sending Caitlyn Sanderson to the 2022 Policy Workshop at the Comfort Inn and Suites in Mt. Pleasant, held on November 9, 2022. Seconded by Sangster.

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

10. GENERAL REPORTS OF OFFICERS

Given by: Director of Finance & Benefits Girard, Information Technology Manager Gradowski, Director of Maintenance Medina, Director of Engineering Armentrout, and Managing Director Borchard.

11. COMMISSIONER COMMENTS

None.

12. EXTENDED PUBLIC COMMENTS

None.

8:45 a.m. – Commissioner Sangster moved to defer from the regular order of business to go into closed session to discuss pending litigation. Seconded by Commissioner Kestner.

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

9:05 a.m. – Commissioner Kestner moved to adjourn the Closed Session and return to regular order of business. Seconded by Commissioner Hare.

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

13. ADJOURN

Commissioner Sangster moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:05 a.m.**

CHAIRPERSON

BOARD SECRETARY

Dave Adams

Angelic Zizumbo