

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
August 24, 2021
8:30 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:30 a.m.

2. ROLL CALL

Present: Sangster, Crannell, Hare, and Kestner.

Absent: Adams

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. AGENDA

Commissioner Hare 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 August 10, 2021. Seconded by Hare.

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
(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 2021 Officer and Employee Delegate Certification.

Commissioner Kestner moved to approve Director of Finance and Benefits Girard recommended approval of the 2021 Officer and Employee Delegate Certification. Seconded by Crannell.

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

- b) Director of Finance and Benefits Girard requested approval for 2 employees and a commissioner from Finance and Benefits and a commissioner to attend 2021 MERS Conference.

Commissioner Hare moved to approve for 2 employees and a commissioner from Finance and Benefits and a commissioner to attend 2021 MERS Conference. Seconded by Crannell.

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

10. 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.

11. COMMISSIONER COMMENTS

None.

12. EXTENDED PUBLIC COMMENTS

None.

13. ADJOURN

Commissioner Kestner moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 8:51 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo