

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
September 14, 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, 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 5 Nay 0 Absent

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular meeting of August 24, 2021. Seconded by Crannell.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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 Engineering recommended approval of the MDOT Right-of-Way Permit.

Commissioner Kestner moved to approve the MDOT Right-of-Way Permit. Seconded by Adams.

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

- b) Director of Finance and Benefits Girard recommended approval of the Gardner, Provenzano, Thomas, and Luplow Audit Contract Renewal.

Commissioner Hare recommended approval of the Gardner, Provenzano, Thomas, and Luplow Audit Contract Renewal. Seconded by Adams.

Roll Call Vote: Aye 5 Nay 0 Absent
(Kestner, Adams, Crannell, Hare, 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: 9:07 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo