

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
January 23, 2024
8:30 A.M.

1. CALL TO ORDER

Chairperson Crannell called the meeting to order at 8:30 a.m.

2. ROLL CALL

Present: Kestner, Crannell, Wasmiller & Sangster.

Absent: Hare

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

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Crannell.

4. AGENDA

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

Aye 4 Nay 0

5. MINUTES

Commissioner Wasmiller moved to approve the minutes of the regular meeting of December 27, 2023. Seconded by Sangster.

Aye 4 Nay 0

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Managing Director Borchard Recommended approval to send up to six employees to the 2024 CRA Highway Conference and Road Show to attend break-out sessions, March 19-21 in Lansing.

Commissioner Kestner moved to approve sending up to six employees to the 2024 CRA Highway Conference and Road Show to attend break-out sessions, March 19-21 in Lansing. Seconded by Wasmiller.

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

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Gross, Director of Finance Ziola, Information Technology Manager Gradowski, Director of Maintenance Medina, Deputy Managing Director/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 Sangster.
Motion Carried. **TIME: 8:45 a.m.**

CHAIRPERSON

BOARD SECRETARY

Richard H. Crannell

Sarah Gross