

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
January 28, 2025
8:30 A.M.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Hare, Kestner, Crannell, Wasmiller & Sangster.

Absent:

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 Kestner.

4. AGENDA

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

Aye 5 Nay 0

5. MINUTES

Commissioner Sangster moved to approve the minutes of the organizational and regular meeting of January 14, 2024. Seconded by Crannell.

Aye 5 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 Wasmiller.

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

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Maintenance Medina recommended sending two employees to the 2025 Monroe Bus Trip, April 29th-30th, in Monroe, Wisconsin.

Commissioner Hare moved to approve sending two employees to the 2025 Monroe Bus Trip, April 29th-30th, in Monroe, Wisconsin. Seconded by Crannell.

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

- b) Managing Director Borchard recommended sending up to six employees to the 2025 CRA Highway Conference and Road Show to attend break-out sessions, March 25th-27th, in Lansing.

Commissioner Sangster moved to approve sending up to six employees to the 2025 CRA Highway Conference and Road Show to attend break-out sessions, March 25th-27th, in Lansing. Seconded by Crannell.

Roll Call Vote: Aye 5 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 Sangster moved to adjourn. Seconded by Commissioner Hare.
Motion Carried. **TIME: 8:44 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Sarah Gross