

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
October 25, 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, Deputy Managing Director/Director of Engineering Armentrout, Director of Maintenance Medina, Director of Finance & Benefits Girard, Information Technology Manager Gradowski, and Board Secretary Gross/ Zizumbo.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Adams.

4. AGENDA

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

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meetings of October 11, 2022. Seconded by Hare.

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 Hare.

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 Girard recommended acceptance of the 2022 Fiscal Year Amended Budget.

Commissioner Hare moved to accept the 2022 Fiscal Year Amended Budget. Seconded by Sangster.

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

- b) Deputy Managing Director/Director of Engineering Armentrout recommended accepting the Shattuck Farms III subdivision Resolution for Maintenance Purposes.

Commissioner Kestner moved to accept the Shattuck Farms III subdivision Resolution for Maintenance Purposes. Seconded by Crannell.

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

- c) Deputy Managing Director/Director of Engineering Armentrout recommended to approve the Abandonment Resolution for Garfield Street.

Commissioner Kestner moved to approve the Abandonment Resolution for Garfield Street. Seconded by Hare.

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

- d) Managing Director Borchard– Recommend approval to send Sarah Gross, Jessica Patman, and Abby Hare to CRA’s 2022 Communications Workshop held at Comfort Inn Conference Center in Mt. Pleasant on November 2.

Commissioner Kestner moved to approve sending Sarah Gross, Jessica Patman, and Abby Hare to CRA’s 2022 Communications Workshop held at Comfort Inn Conference Center in Mt. Pleasant on November 2. Seconded by Crannell.

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

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Gross/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

There being no further business. Commissioner Kestner moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:01 a.m.**

CHAIRPERSON

BOARD SECRETARY

Dave Adams

Sarah Gross