BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
October 27, 2026
8:30 A.M.

1. CALL TO ORDER

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

2. ROLL CALL

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

Also Present: Managing Director Borchard, Director of Engineering Kernstock, Director of Maintenance Reinig, Director of Finance & Benefits Ziola, Director of Human Resources Sanderson, Information Technology Manager Gradowski, and Board Secretary Gross.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Wasmiller.

4. AGENDA

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

Aye 5 Nay 0

5. MINUTES

Commissioner Sangster moved to approve the minutes of the regular meeting of September 22, 2026. 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 Crannell.

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

7. PUBLIC COMMENTS

Public comments were made by Kathy Whitehead.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

a) Director of Finance Ziola recommended approval of revised Policy Number: 1.12, Title: Purchasing Policy.

Commissioner Kestner moved to approve revised Policy Number: 1.12, Title: Purchasing Policy. Seconded by Hare.

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

b) Director of Finance Ziola recommended approval of revised Policy Number: 1.13, Title: Disposal of SCRC Equipment/Property.

Commissioner Hare moved to approve revised Policy Number: 1.13, Title: Disposal of SCRC Equipment/Property. Seconded by Crannell.

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

c) Director of Engineering Kernstock recommended approval of MDOT Contract No. 26-5446 for the removal and replacement of the bridge structure on Bueche Road over Pattie Creek and authorize Brian Kernstock to sign it.

Commissioner Kestner moved to approve MDOT Contract No. 26-5446 for the removal and replacement of the bridge structure on Bueche Road over Pattie Creek and authorize Brian Kernstock to sign it. Seconded by Hare.

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

d) Director of Engineering Kernstock recommended approval of the Act 51 Resolution, which accepts Pine Meadows West for maintenance purposes.

Commissioner Hare moved to approve the Act 51 Resolution, which accepts Pine Meadows West for maintenance purposes. Seconded by Crannell.

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

e) Director of Engineering Kernstock recommended approval to award Spicer Group to perform design and construction admin for the Mackinaw and Kochville Roundabout Project.

Commissioner Kestner moved to approve awarding Spicer Group to perform design and construction admin for the Mackinaw and Kochville Roundabout Project. Seconded by Hare.

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

f) Managing Director Borchard recommended approval sending four employees and any Commissioner that would like to attend the 2026 CRA Northern Conference from December 8th-10th at the Highlands at Harbor Springs, Harbor Springs, MI.

Commissioner Kestner moved to approve sending four employees and any Commissioner that would like to attend the 2026 CRA Northern Conference from December 8th-10th at the Highlands at Harbor Springs, Harbor Springs, MI. Seconded by Hare.

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

10. GENERAL REPORTS OF OFFICERS
Given by: Board Secretary Gross, Director of Finance Ziola, Director of Human Resources Sanderson, Information Technology Manager Gradowski, Maintenance Superintendent Hudec, Director of Maintenance Reinig, Director of Engineering Kernstock, 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: 9:06 a.m.**

CHAIRPERSON BOARD SECRETARY

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Ed Wasmiller Sarah Gross