

BOARD OF COMMISSIONERS  
SAGINAW COUNTY ROAD COMMISSION  
COUNTY OF SAGINAW

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REGULAR MEETING  
November 8, 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.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Adams.

4. AGENDA

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

Aye 5                      Nay 0                      Absent

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of November 8, 2022. Seconded by Crannell.

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 Engineering Armentrout recommended sending 4 engineering employees and any commissioners to the 2023 CRA County Engineers Workshop held at Kewadin Resort, Sault Ste. Marie on February 7-9, 2023.

Commissioner Hare moved to approve sending 4 engineering employees and any commissioners to the 2023 CRA County Engineers Workshop held at Kewadin Resort, Sault Ste. Marie on February 7-9, 2023. Seconded by Kestner.

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

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Gross, Director of Finance & Benefits Girard, 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

There being no further business. Commissioner Kestner moved to adjourn. Seconded by Commissioner Adams. Motion Carried. **TIME: 9:05 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Dave Adams

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Sarah Gross