

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
December 14, 2021
8:30 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:30 a.m.

2. ROLL CALL

Present: Sangster, Adams, Crannell, Hare, and Kestner.

Absent:

Also Present: Managing Director Borchard, Director of Finance & Benefits Girard, Director of Engineering Armentrout, Director of Maintenance Medina, Information Technology Manager Gradowski, and Board Secretary Zizumbo.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Sangster.

4. AGENDA

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

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of November 23, 2021. Seconded by Adams.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 5 Nay 0 Absent
(Adams, Crannell, Hare, Kestner, and Sangster)

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

8:37 a.m.: Commissioner Hare moved to defer from the regular order of business to conduct a public hearing for the FY 2022 Budget. Seconded by Adams.

Ayes 5 Nays 0 Absent

Director of Finance and Benefits Girard presented the FY 2022 Budget.

8:56 a.m.: Commissioner Crannell moved to close the public hearing and return to the regular order of business. Seconded by Adams.

Ayes 5 Nays 0 Absent

- a) Director of Finance Girard requested approval of the Amended FY 2021 Budget.

Commissioner Kestner moved to approve the Amended FY 2021 Budget. Seconded by Crannell.

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

- b) Director of Finance and Benefits Girard recommended approval of the FY 2022 Budget.

Commissioner Hare moved to approve the FY 2022 Budget. Seconded by Adams.

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

- c) Director of Maintenance Medina recommend approval of the extension of Bid Proposal #25 Summer and Winter Brine.

Commissioner Kestner moved to approve the extension of Bid Proposal #25 – Summer and Winter Brine. Seconded by Hare.

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

- d) Director of Engineering Armentrout recommended approval of Pine Meadows Subdivision Maintenance Resolution.

Commissioner Adams moved to approve the Pine Meadows Subdivision Maintenance Resolution. Seconded by Crannell.

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

- e) Director of Engineering Armentrout recommended approval of the Winchester Farms II Subdivision Maintenance Resolution.

Commissioner Kestner moved to approve the Winchester Farms II Subdivision Maintenance Resolution. Seconded by Crannell.

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

- f) Director of Engineering Armentrout recommended approval of the Winchester Farms III Subdivision Maintenance Resolution.

Commissioner Hare moved to approve the Winchester Farms III Subdivision Maintenance Resolution. Seconded by Kestner.

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

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary 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

Commissioner Hare moved to adjourn. Seconded by Commissioner Crannell.
Motion Carried. **TIME: 9:14 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo