

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
December 28, 2021
8:30 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:30 a.m.

2. ROLL CALL

Present: Sangster, Crannell, Hare, and Kestner.

Absent: Adams

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

Aye 4 Nay 0 Absent 1

5. MINUTES

Commissioner Crannell moved to approve the minutes of the regular meeting of December 14, 2021. Seconded by Hare.

Aye 4 Nay 0 Absent 1

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 4 Nay 0 Absent 1
(Crannell, Hare, Kestner, and Sangster)

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Director of Maintenance Medina recommended approval of the bid extension of Proposal #22 – Stump Removal.

Commissioner Hare moved to approve bid extension of Proposal #22 – Stump Removal. Seconded by Kestner.

ROLL CALL: Aye 4 Nay 0 Absent 1
(Hare, Kestner, Crannell, and Sangster)

- b) Director of Engineering Armentrout recommended approval of the MDOT Swan Creek Resolution.

Commissioner Kestner moved to approve the MDOT Swan Creek Resolution. Seconded by Crannell.

ROLL CALL: Aye 4 Nay 0 Absent 1
(Kestner, Crannell, Hare, and Sangster)

- c) Director of Engineering Armentrout recommended approval sending 4 engineering employees and one commissioner to the 2022 County Engineer’s Workshop.

Commissioner Hare recommended approval of sending four (4) engineering employees and one (1) commissioner to the 2022 County Engineer’s Workshop. Seconded by Kestner.

ROLL CALL: Aye 4 Nay 0 Absent 1
(Crannell, Hare, Kestner, and Sangster)

- d) Director of Engineering Armentrout recommended approval sending one (1) engineering employee to the 2022 Paving Workshop.

Commissioner Kestner recommended approval of sending one (1) engineering employee to the 2022 Paving Workshop. Seconded by Hare.

ROLL CALL: Aye 4 Nay 0 Absent 1
(Hare, Kestner, Crannell, and Sangster)

- e) Director of Engineering Armentrout recommended approval the Billings Dr Abandonment Petition.

Commissioner Hare recommended approval of Billings Dr Abandonment Petition. Seconded by Crannell.

ROLL CALL: Aye 4 Nay 0 Absent 1
(Kestner, Crannell, Hare, 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 Kestner moved to adjourn. Seconded by Commissioner Crannell.

Motion Carried. **TIME: 8:54 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo