

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
February 24, 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, Crannell, Sangster & Wasmiller.

Absent:

Also Present: Managing Director Borchard, Deputy Managing Director/Director of Engineering Armentrout, Director of Maintenance Medina, 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 Sangster moved to approve the agenda. Seconded by Commissioner Hare.

Aye 5

Nay 0

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular meeting of January 27, 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

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended awarding the culvert installation project on Fry Road near Bishop Road to Graebner Excavating.

Commissioner Kestner moved to approve awarding the culvert installation project on Fry Road near Bishop Road to Graebner Excavating. Seconded by Hare.

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

- b) Director of Engineering Armentrout recommended approving the Proposal/Agreement with Hobbs+Black Architects for professional architectural, structural, civil, mechanical, plumbing, and electrical and project management/coordination services for the Saginaw County Road Commission Saginaw garage salt barn improvements and new carport.

Commissioner Hare moved to approve the Proposal/Agreement with Hobbs+Black Architects for professional architectural, structural, civil, mechanical, plumbing, and electrical and project management/coordination services for the Saginaw County Road Commission Saginaw garage salt barn improvements and new carport. Seconded by Sangster.

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

- c) Managing Director Borchard recommended approval to send six members of the Safety Committee to attend the 2026 Safety Summit from April 1st to April 2nd, 2026, at Treetops Resort, Gaylord, MI.

Commissioner Kestner moved to approve sending six members of the Safety Committee to attend the 2026 Safety Summit from April 1st to April 2nd, 2026, at Treetops Resort, Gaylord, MI. Seconded by Hare.

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

- d) Managing Director Borchard recommended approval to send two employees to the 2026 Michigan Safety Conference, April 14th -15th, In Lansing.

Commissioner Hare moved to approve sending two employees to the 2026 Michigan Safety Conference, April 14th -15th, In Lansing. Seconded by Crannell.

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, 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

Commissioner Kestner moved to adjourn. Seconded by Commissioner Hare.
Motion Carried. **TIME: 9:04 a.m.**

CHAIRPERSON

BOARD SECRETARY

Ed Wasmiller

Sarah Gross