

BOARD OF COMMISSIONERS  
SAGINAW COUNTY ROAD COMMISSION  
COUNTY OF SAGINAW

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REGULAR MEETING  
March 10, 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 Hare moved to approve the agenda. Seconded by Commissioner Crannell.

Aye 5

Nay 0

5. MINUTES

Commissioner Crannell moved to approve the minutes of the regular meeting of February 24, 2026. Seconded by Sangster.

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 Kestner.

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 acceptance of the Act 51 Additions Resolution and authorize Daniel Armentrout to electronically sign the Certification Maps on their behalf.

Commissioner Kestner moved to approve acceptance of the Act 51 Additions Resolution and authorize Daniel Armentrout to electronically sign the Certification Maps on their behalf. Seconded by Crannell.

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

- b) Director of Engineering Armentrout recommended approval of the Local Bridge Program (FY 2029) Resolution.

Commissioner Hare moved to approve the Local Bridge Program (FY 2029) Resolution. Seconded by Kestner.

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

- c) Director of Engineering Armentrout recommended awarding Spicer Group to perform design and construction admin for the Swan Creek Road Project.

Commissioner Kestner moved to approve awarding Spicer Group to perform design and construction admin for the Swan Creek Road Project. 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, 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 Sangster.

Motion Carried. **TIME: 8:50 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Ed Wasmiller

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Sarah Gross