

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
March 12, 2024
8:30 A.M.

1. CALL TO ORDER

Chairperson Crannell called the meeting to order at 8:30 a.m.

2. ROLL CALL

Present: Hare, Kestner, Crannell, & Wasmiller

Absent: Sangster

Also Present: Managing Director Borchard, Deputy Managing Director/Director of Engineering Armentrout, Director of Maintenance Medina, Director of Finance & Benefits Ziola, Information Technology Manager Gradowski, and Board Secretary Gross.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Crannell.

4. AGENDA

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

Aye 4

Nay 0

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular meeting of February 27, 2024. Seconded by Kestner.

Aye 4

Nay 0

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Roll Call Vote:

Aye 4

Nay 0

(Hare, Kestner, Sangster, Wasmiller and Crannell)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Maintenance Medina Recommended approval to award Three Rivers Corporation the Hemlock Salt Barn Project, contingent upon the successful sale and delivery of the bonds on April 10th, 2024.

Commissioner Hare moved to approve awarding Three Rivers Corporation the Hemlock Salt Barn Project, contingent upon the successful sale and delivery of the bonds on April 10th, 2024. Seconded by Kestner.

Roll Call Vote: Aye 4 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

- b) Director of Maintenance Medina recommended approval to award Three Rivers Corporation the Chesaning Salt Barn Project, contingent upon the successful sale and delivery of the bonds on April 10th, 2024.

Commissioner Kestner moved to approve awarding Three Rivers Corporation the Chesaning Salt Barn Project, contingent upon the successful sale and delivery of the bonds on April 10th, 2024. Seconded by Wasmiller.

Roll Call Vote: Aye 4 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

- c) Director of Engineering Armentrout recommended approval of the Millage Revenue Capture Agreement for the City of Zilwaukee.

Commissioner Kestner moved to approve the Millage Revenue Capture Agreement for the City of Zilwaukee. Seconded by Hare.

Roll Call Vote: Aye 4 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

- d) Director of Engineering Armentrout recommended acceptance of the Act 51 Additions Resolution.

Commissioner Hare moved to accept the Act 51 Additions Resolution. Seconded by Kestner.

Roll Call Vote: Aye 4 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

- e) Director of Engineering Armentrout recommended acceptance of the Certification Maps Cover Page Electronic Signature Resolution.

Commissioner Wasmiller moved to accept the Certification Maps Cover Page Electronic Signature Resolution. Seconded by Hare.

Roll Call Vote: Aye 4 Nay 0

(Kestner, Sangster, Crannell, Wasmiller and Hare)

- f) Director of Engineering Armentrout recommended acceptance of the Memorandum of Understanding for Road Upgrades and Repairs related to Corning's Project Phoenix.

Commissioner Kestner moved to accept the Memorandum of Understanding for Road Upgrades and Repairs related to Corning's Project Phoenix. Seconded by Hare.

Roll Call Vote: Aye 4 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

- g) Director of Engineering Armentrout recommended approval to award the 2024 concrete patch contract to Mike's Landscaping.

Commissioner Hare moved to approve awarding the 2024 concrete patch contract to Mike's Landscaping. Seconded by Wasmiller.

Roll Call Vote: Aye 4 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

- h) Director of Engineering Armentrout recommended approval to award the 2024 HMA paving and grade prep contract to ACE Saginaw Paving.

Commissioner Kestner moved to approve awarding the 2024 HMA paving and grade prep contract to ACE Saginaw Paving. Seconded by Hare.

Roll Call Vote: Aye 4 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Gross, Director of Finance Ziola, 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 Hare moved to adjourn. Seconded by Commissioner Kestner.
Motion Carried. **TIME: 9:12 a.m.**

CHAIRPERSON

BOARD SECRETARY

Richard H. Crannell

Sarah Gross