

BOARD OF COUNTY ROAD COMMISSIONERS OF SAGINAW COUNTY, MICHIGAN

At a meeting of the Board of County Road Commissions of Saginaw County, Michigan, held at 3020 Sheridan Avenue, in the City of Saginaw, Michigan on

Regular Meeting, Tuesday, the 9th of July 2019

Present Commissioners: **Kestner, Sangster, Adams, & Crannell**

Absent Commissioners: **Hare**

TIME: 8:30 a.m. The regular meeting was called to order: Chairperson Kestner presiding. All present as before: Managing Director Borchard, Director of Engineering Irish, Director of Maintenance Medina, Director of Finance & Benefits Girard, and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda. Seconded by Commissioner Adams.

Ayes 4 Nays 0

Commissioner Adams moved to approve the minutes of the regular meeting of June 25, 2019. Seconded by Commissioner Crannell.

Ayes 4 Nays 0

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

Ayes 4 (Adams, Crannell, Sangster, Kestner) Nays 0

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

PRESENTATION:

Heather Thomas of Gardner, Provenzano, Thomas & Luplow, PC CPA presented the FY 2018 audit.

NEW BUSINESS:

Director of Finance & Benefits Girard recommended approval of the FY 2018 audit as presented.

Commissioner Crannell moved to approve the FY 2018 audit as presented. Seconded by Commissioner Sangster.

Ayes 4 (Crannell, Sangster, Adams, Kestner) Nays 0

Managing Director Borchard discussed the Annual MERS Conference, October 3-4, 2019

in Traverse City. Mr. Borchard recommended sending two staff members as well as any Commissioners interested in attending.

Commissioner Sangster moved to approve sending two staff members plus any Commissioners interested in attending to the Annual MERS Conference, October 3-4, 2019 in Traverse City. Seconded by Commissioner Adams.
Ayes 4 (Sangster, Adams, Crannell, Kestner) Nays 0

Director of Maintenance Medina discussed the bids received for the administration building renovations and recommended awarding the contract to Sorenson Gross Company for \$165,000.

Commissioner Sangster moved to award the contract for the administration building renovations to Sorenson Gross Company for \$165,000. Seconded by Commissioner Crannell.
Ayes 4 (Sangster, Adams, Crannell, Kestner) Nays 0

Director of Engineering Irish discussed the bids received for the 2019 Concrete Repairs, Williamson Rd. Box Culvert and Baker Rd. Reconstruction and recommended awarding the contract to Rodney Woods for \$87,466, Rohde Brothers Excavating for \$424,629 and Rohde Brothers Excavating for \$563,188, respectively.

Commissioner Crannell moved to award the contract for the 2019 Concrete Repairs, Williamson Rd. Box Culvert and Baker Rd. Reconstruction to Rodney Woods for \$87,466, Rohde Brothers Excavating for \$424,629 and Rohde Brothers Excavating for \$563,188, respectively. Seconded by Commissioner Adams.
Ayes 4 (Adams, Crannell, Sangster, Kestner) Nays 0

General Reports of Officers were given by: Board Secretary Gaiser, Director of Finance & Benefits Girard, Director of Maintenance Medina, Director of Engineering Irish and Managing Director Borchard.

Commissioners' Comments: None
Extended Public Comments: None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:09 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser