

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
May 9, 2023
8:30 A.M.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Crannell, Hare, Kestner, Sangster, Adams.

Absent:

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 Hare.

4. AGENDA

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

Aye 5 Nay 0

5. MINUTES

Commissioner Sangster moved to approve the minutes of the regular meeting of April 25, 2023. Seconded by Adams.

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, Crannell, and Adams)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended approval of the ACT 51 Engineering Reimbursement Request.

Commissioner Kestner moved to approve the Act 51 Engineering Reimbursement Request. Seconded by Crannell.

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

- b) Managing Director Borchard recommended approval to revise Policy Number 2.05, Title: Working with Restrictions.

Commissioner Sangster moved to approve the revision of Policy Number 2.05, Title: Working with Restrictions. Seconded by Adams.

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

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 Kestner moved to adjourn. Seconded by Commissioner Adams.
Motion Carried. **TIME: 8:53 a.m.**

CHAIRPERSON

BOARD SECRETARY

Todd M Hare

Sarah Gross