

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
May 12, 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, Sangster & Wasmiller.

Absent: Crannell

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 Sangster.

Aye 4

Nay 0

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of April 28, 2026. Seconded by Hare.

Aye 4

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 4

Nay 0

(Hare, Kestner, Sangster, Wasmiller and Crannell)

7. PUBLIC COMMENTS

Public comment was made.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Director of Finance Ziola recommended approval of the 2025 Act 51 Report.

Commissioner Kestner moved to approve the 2025 Act 51 Report. Seconded by Sangster.

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

- b) Director of Finance Ziola recommended approval of the primary to local fund balance transfer FY 2025.

Commissioner Hare moved to approve the primary to local fund balance transfer FY 2025. Seconded by Kestner.

Roll Call Vote: Aye 4 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 Sangster moved to adjourn. Seconded by Commissioner Hare.

Motion Carried. **TIME: 8:49 a.m.**

CHAIRPERSON

BOARD SECRETARY

Ed Wasmiller

Sarah Gross