

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 28th of May 2019

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

Absent Commissioners: **None**

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 Finance & Benefits Girard, and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

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

Ayes 5 Nays 0

Commissioner Sangster moved to approve the minutes of the regular meeting of May 14, 2019. Seconded by Commissioner Hare.

Ayes 5 Nays 0

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

Ayes 5 (Adams, Crannell, Hare, Sangster, Kestner) Nays 0

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Engineering Irish discussed the bids received for the Chapin Road over Weeks Drain project and recommended awarding the contract to Wonsey Tree Service for \$377,333.60.

Commissioner Hare moved to award the contract for the Chapin Road over Weeks Drain project to Wonsey Tree Service for \$377,333.60. Seconded by Commissioner Crannell.

Ayes 5 (Crannell, Hare, Sangster, Adams, Kestner) Nays 0

Director of Engineer Irish discussed the Act 51 Resolution for Non-Motorized Improvements and recommended approval.

Commissioner Sangster offered the following resolution and moved for adoption.

WHEREAS, the County of Saginaw, State of Michigan receives Act 51 funds from the

State of Michigan, and

WHEREAS, the County of Saginaw is currently in non-compliance with the Actual qualified expenditures for Non-motorized Improvements Section 10k of the Act 51 law, and

WHEREAS, the County of Saginaw in order to achieve compliance with the state of Michigan, Section 10k of the Act 51 law must present a plan to expend at least \$1,931,000 within the next three years on non-motorized transportation improvements, and

WHEREAS, the County of Saginaw after reviewing the Reporting Guidelines for Non-motorized Transportation Expenditures of the State of Michigan, Street Financial Report and the needs of the populace does hereby submit the following proposal;

NOW, THEREFORE BE IT RESOLVED:

That the County of Saginaw hereby submit to the State of Michigan a plan to:

	Year	Location / Description	Township	Estimate
1.	2019	O'Hern Road over Scholtz and O'Hearn Drain. Culvert replacement and tree clearing for Safe Routes to School Project.	Thomas	\$31,000
2.	2020	Davis Road - Titawabawassee Road to Pierce Road. Construct 4' shoulders on 1.95 mile road project.	Kochville	\$300,000
3.	2020	Dixie Highway – Airport Road to Junction Road. Construct 8' shoulders on 1.3 mile road project.	Bridgeport	\$400,000
4.	2021	Corunna Road – Johnstone Road to Peet Road. Construct 4' shoulders on 3 mile road project.	Chesaning	\$420,000
5.	2022	Kochville Road – Michigan Road to Melbourne Road. Construct 4' shoulders on 2 mile road project.	Kochville	\$280,000
6.	2022	McCarty Road – Bay Road to Fashion Square Blvd.	Saginaw	\$45,000
7.	2022	Hess Road – Towerline Road to Ruff Road. Construct 4' shoulders on 1.5 mile road project.	Buena Vista	\$210,000
8.	2023	Freeland Road – Orr Road to River Road. Construct 4' shoulders on 1.75 mile road project.	Tittabawassee	\$245,000

Motion seconded by Commissioner Crannell.

Ayes 5 (Hare, Sangster, Adams, Crannell, Kestner) Nays 0

Managing Director Borchard introduced TJ Bucholz from Vanguard Public Affairs and a discussion was held with Beth London, Phil Karwat, Tom Mayan, Larry Tibbits, Dennis Kraft and Michael Webster regarding a countywide millage.

General Reports of Officers were given by: Board Secretary Gaiser, Director of Finance & Benefits Girard, 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 Hare. Motion Carried. **TIME: 9:36 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser