BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
June 09, 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, Crannell & Wasmiller.
Absent:

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 Kestner.

Aye 5 Nay 0

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of May 26, 2026. Seconded by Hare.

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 Crannell.

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

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

a) Director of Maintenance Reinig recommended sending four employees to the Excavation, Trenching and Shoring Training on Friday, June 26th at Eastern Michigan University.

Commissioner Kestner moved to approve sending four employees to the Excavation, Trenching and Shoring Training on Friday, June 26th at Eastern Michigan University. Seconded by Hare.

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

b) Director of Engineering Armentrout recommended awarding the contract to Boesch Builders for the base bid of $1,475,500, for the Saginaw Salt Barn Improvement Project.

Commissioner Sangster moved to approve awarding the contract to Boesch Builders for the base bid of $1,475,500, for the Saginaw Salt Barn Improvement Project. Seconded by Hare.

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

c) Director of Engineering Armentrout recommended approval of MDOT Contract No. 26-5177 for concrete pavement repairs and permanent pavement markings along Tittabawassee Road from Bay/M-84 to Michigan Avenue; and all together with necessary related work and authorize Dan Armentrout to sign it.

Commissioner Kestner moved to approve MDOT Contract No. 26-5177 for concrete pavement repairs and permanent pavement markings along Tittabawassee Road from Bay/M-84 to Michigan Avenue; and all together with necessary related work and authorize Dan Armentrout to sign it. Seconded by Hare.

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

d) Director of Engineering Armentrout recommended approval of MDOT Contract No. 26-5197 for Part A: along Junction Road from Block Road to Reese Road and Part B: along Junction Road from Dixie Highway to Dehmal Road and authorize Dan Armentrout to sign it.

Commissioner Kestner moved to approve MDOT Contract No. 26-5197 for Part A: along Junction Road from Block Road to Reese Road and Part B: along Junction Road from Dixie Highway to Dehmal Road and authorize Dan Armentrout to sign it. Seconded by Crannell.

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

e) Managing Director Borchard recommended approval of the participation of one employee in the Leadership Saginaw County program running from August 2026 – June 2027.

Commissioner Hare moved to approve the participation of one employee in the Leadership Saginaw County program running from August 2026 – June 2027. Seconded by Crannell.

Roll Call Vote: Aye 5 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: 8:59 a.m.**

CHAIRPERSON	BOARD SECRETARY
_____	_____
Ed Wasmiller	Sarah Gross