

BOARD OF COMMISSIONERS  
SAGINAW COUNTY ROAD COMMISSION  
COUNTY OF SAGINAW

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REGULAR MEETING  
June 13, 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: Hare, Kestner, & Sangster.

Absent: Crannell

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

Aye 4                      Nay 0

5. MINUTES

Commissioner Sangster moved to approve the minutes of the regular meeting of May 23, 2023. Seconded by Kestner.

Aye 4                      Nay 0

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) \*\*Heather Thomas of Gardner, Provenzano, Thomas, and Luplow, PC Presented the FY 2022 Audit.

Director of Finance Ziola recommended approval of the Fiscal Year 2022 Audit.

Commissioner Kestner moved to approve the Fiscal Year 2022 Audit. Seconded by Sangster.

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

- b) Director of Engineering Armentrout recommended approval of the amended contract 23-5272 and authorizing Dan Armentrout to sign the amended contract 23-5272.

Commissioner Kestner moved to approve the amended contract 23-5272 and authorized Dan Armentrout to sign the amended contract 23-5272. Seconded by Sangster.

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

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 Sangster.  
Motion Carried. **TIME: 9:08 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Todd M Hare

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Sarah Gross