

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 23rd of July 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 Maintenance Medina, Director of Finance & Benefits Girard, and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

Commissioner Hare moved to approve the agenda with one addition. Seconded by Commissioner Sangster.

Ayes 5 Nays 0

Commissioner Hare moved to approve the minutes of the regular meeting of July 9, 2019. Seconded by Commissioner Crannell.

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: Kurt Kiessling, Birch Run Twp. Trustee addressed the board regarding Willard Rd.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Managing Director Borchard discussed the NIMARC/ASIMARC Annual Joint Conference, September 11-12, 2019 at Firekeepers and recommended sending two staff members and any commissioners interested in attending.

Commissioner Hare moved to approve sending two staff members and any commissioners interested in attending the NIMARC/ASIMARC Annual Joint Conference, September 11-12, 2019. Seconded by Commissioner Crannell.

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

Director of Maintenance Medina discussed his heavy equipment order for 2020 and recommended approval.

Commissioner Sangster moved to approve the heavy equipment order for 2020. Seconded by Commissioner Adams.

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

Director of Maintenance Medina discussed the Truck and Trailer Training in Midland on 9/10/19-9/12/19 and recommended sending five staff members.

Commissioner Sangster moved to approve sending five staff members to the Truck and Trailer Training in Midland on 9/10/19-9/12/19. Seconded by Commissioner Crannell.

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

Director of Maintenance Medina discussed the Superintendent's Annual Conference, 10/2/19-10/4/19 in Frankenmuth and recommended sending four staff members.

Commissioner Adams moved to approve sending four staff to Superintendent's Annual Conference, 10/2/19-10/4/19 in Frankenmuth. Seconded by Commissioner Crannell.

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

Director of Finance and Benefits Girard discussed that an employee has requested to purchase generic service credit time through Michigan Employees Retirement System (MERS). The cost is solely the responsibility of the employee, with no cost to the Road Commission and the process requires the Chairperson's signature. Director of Finance and Benefits Girard recommends approval of this request.

Commissioner Hare moved to approve the employee request for the purchase of generic service credit time through MERS. Seconded by Commissioner Adams.

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

Commissioner Kestner discussed the Saginaw County Chamber of Commerce event regarding road funding that will be held on 8/27/19.

General Reports of Officers were given by: Board Secretary Gaiser, Director of Finance & Benefits Girard, Director of Maintenance Medina, 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: 9:03 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser