

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
July 11, 2023
8:30 A.M.

1. CALL TO ORDER

Vice Chairperson Crannell called the meeting to order at 8:30 a.m.

2. ROLL CALL

Present: Kestner, Crannell, Wasmiller & Sangster.

Absent: Hare

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 Vice Chairperson Crannell.

4. AGENDA

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

Aye 5 Nay 0

5. MINUTES

Commissioner Sangster moved to approve the minutes of the regular meeting of June 27, 2023. Seconded by Wasmiller.

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 Kestner.

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

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Finance Ziola recommended approving the 2023 MERS Officer and Employee Delegate Certification.

Commissioner Wasmiller moved to approve the 2023 MERS Officer and Employee Delegate Certification. Seconded by Kestner.

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

- b) Director of Finance Ziola recommended approval to send one (1) employee from the Finance Department and any Commissioner that would like to attend the 2023 MERS Conference held in Detroit on September 28th & 29th, 2023.

Commissioner Kestner moved to approve sending one (1) employee from the Finance Department and any Commissioner that would like to attend the 2023 MERS Conference held in Detroit on September 28th & 29th, 2023. Seconded by Sangster.

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

- c) Director of Engineering Armentrout recommended acceptance of the Resolution for Rivers Bend Drive for certification.

Commissioner Sangster moved to approve the acceptance of the Resolution for Rivers Bend Drive for certification. Seconded by Kestner.

Roll Call Vote: Aye 5 Nay 0
(Kestner, Sangster, Crannell, Wasmiller 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 Wasmiller moved to adjourn. Seconded by Commissioner Kestner.
Motion Carried. **TIME: 8:56 a.m.**

CHAIRPERSON

BOARD SECRETARY

Todd M Hare

Sarah Gross