BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
July 14, 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: Kestner, Sangster, Crannell & Wasmiller.
Absent: Hare

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

Aye 4 Nay 0

5. MINUTES

Commissioner Crannell moved to approve the minutes of the regular meeting of June 23, 2026. Seconded by Sangster.

Aye 4 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 4 Nay 0
(Hare, Kestner, Sangster, Wasmiller and Crannell)

7. PUBLIC COMMENTS

Public comment was made.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

a) Director of Maintenance Reinig recommended approval for Pumford Construction to furnish and install a new steel lintel and reinforcement for the overhead door at the Chesaning Maintenance Garage.

b) Commissioner Kestner moved to approve Pumford Construction to furnish and install a new steel lintel and reinforcement for the overhead door at the Chesaning Maintenance Garage.
Seconded by Sangster.

Roll Call Vote: Aye 4 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 Kestner moved to adjourn. Seconded by Commissioner Sangster.
Motion Carried. **TIME: 9:11 a.m.**

CHAIRPERSON BOARD SECRETARY

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Ed Wasmiller Sarah Gross