BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
July 28, 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 Sangster.

Aye 5 Nay 0

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of July 14, 2026. Seconded by Sangster.

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

Public comment was made.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

a) Director of Finance Ziola recommended approval of the 2026 MERS Officer & Employee Delegate Certificate.

Commissioner Crannell moved to approve the 2026 MERS Officer & Employee Delegate Certificate. Seconded by Sangster.

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

b) Managing Director Borchard recommended approval for sending three employees and any Commissioner that would like to attend the 2026 MERS Annual Conference at the Amway Grand Plaza Hotel, Grand Rapids, MI, from October 8th-9th.

Commissioner Kestner moved to approve sending three employees and any Commissioner that would like to attend the 2026 MERS Annual Conference at the Amway Grand Plaza Hotel, Grand Rapids, MI, from October 8th-9th. Seconded by Hare.

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 Kestner moved to adjourn. Seconded by Commissioner Sangster.
Motion Carried. **TIME: 8:58 a.m.**

CHAIRPERSON BOARD SECRETARY

_____ _____

Ed Wasmiller Sarah Gross