

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
August 08, 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, Crannell, Wasmiller & Sangster.

Absent:

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

Aye 5 Nay 0

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of July 25, 2023. 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 Wasmiller.

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 approval of closing “division 11 – Commissioners” with MERS.

Commissioner Kestner moved to approve closing “division 11 – Commissioners” with MERS.
Seconded by Sangster.

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

- b) Director of Finance Ziola recommended approval of the Annual Certification of Employee-Related Conditions for 2023.

Commissioner Sangster moved to approve the Annual Certification of Employee-Related Conditions for 2023. Seconded by Crannell.

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

- c) Director of Maintenance Medina recommended approval of sending nine employees to the SAM Superintendents Seminar Outdoor Equipment/Vendor Show only, and one of those employees attending the entire Seminar.

Commissioner Kestner moved to approve sending nine employees to the SAM Superintendents Seminar Outdoor Equipment/Vendor Show only, and one of those employees attending the entire Seminar. Seconded by Crannell.

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

- d) Director of Maintenance Medina recommended approval to move forward with the Chesaning and Geddes Rd. Salt Shed and Construction site plans.

Commissioner Crannell moved to approve moving forward with the Chesaning and Geddes Rd. Salt Shed and Construction site plans. Seconded by Kestner.

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

- e) Director of Engineering Armentrout recommended HIRING Spicer Group to perform Design and Construction Admin for the Garfield Road Resurfacing Project and Freeland Roundabout Project.

Commissioner Sangster moved to approve hiring Spicer Group to perform Design and Construction Admin for the Garfield Road Resurfacing Project and Freeland Roundabout Project. 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 Kestner moved to adjourn. Seconded by Commissioner Crannell.

Motion Carried. **TIME: 9:20 a.m.**

CHAIRPERSON

BOARD SECRETARY

Todd M Hare

Sarah Gross