BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
August 11, 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 Kestner moved to approve the agenda. Seconded by Commissioner Sangster.

Aye 5 Nay 0

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular meeting of July 28, 2026. Seconded by Crannell.

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

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

a) Director of Finance Ziola recommended approval of the ACT 51 – 2026 Annual Certification of Employee-related Conditions.

b) Commissioner Kestner moved to approve the ACT 51 – 2026 Annual Certification of Employee-related Conditions. Seconded by Crannell.

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

c) Director of Maintenance Reinig recommended approval for sending four employees and any Commissioner that would like to attend the 2026 SAM Superintendents Seminar from October 7-9th at Treetops Resort in Gaylord, MI.

Commissioner Hare moved to approve sending four employees and any Commissioner that would like to attend the 2026 SAM Superintendents Seminar from October 7-9th at Treetops Resort in Gaylord, MI. Seconded by Crannell.

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 Sangster moved to adjourn. Seconded by Commissioner Kestner.
Motion Carried. **TIME: 9:00 a.m.**

CHAIRPERSON BOARD SECRETARY

_____ _____

Ed Wasmiller Sarah Gross