BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
August 25, 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 & Wasmiller.
Absent: Crannell

Also Present: Managing Director Borchard, Deputy Managing Director/Director of Engineering Armentrout, Director of Maintenance Reinig, 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 4 Nay 0

5. MINUTES

Commissioner Sangster moved to approve the minutes of the regular meeting of August 11, 2026. Seconded by Kestner.

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 Hare.

Roll Call Vote: Aye 4 Nay 0
(Hare, Kestner, Sangster, Wasmiller and Crannell)

7. PUBLIC COMMENTS

Public comment was made by Kathy Whitehead.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

a) Director of Maintenance Reinig recommended approval to send six employees to the 2026 Truck Safety Focus and Roadeo Skills Course training on October 13th, at the Genesee County Road Commission.

Commissioner Kestner moved to approve sending six employees to the 2026 Truck Safety Focus and Roadeo Skills Course training on October 13th, at the Genesee County Road Commission. Seconded by Hare.

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 Reinig, Deputy Managing Director/Director of Engineering Armentrout, and Managing Director Borchard.

11. COMMISSIONER COMMENTS
    None.

12. EXTENDED PUBLIC COMMENTS
    None.

13. ADJOURN
    Commissioner Hare moved to adjourn. Seconded by Commissioner Sangster.
    Motion Carried. **TIME: 9:05 a.m.**

CHAIRPERSON

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Ed Wasmiller

BOARD SECRETARY

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Sarah Gross