

BOARD OF COUNTY ROAD COMMISSIONERS OF SAGINAW COUNTY, MICHIGAN

At a meeting of the Board of County Road Commissions of Saginaw County, Michigan, held at 3020 Sheridan Avenue, in the City of Saginaw, Michigan on

Regular Meeting, Tuesday, the 10th of September 2019

Present Commissioners: **Kestner, Sangster, Adams, Crannell & Hare**

Absent Commissioners: **None**

TIME: 8:30 a.m. The regular meeting was called to order: Chairperson Kestner presiding. All present as before: Managing Director Borchard, Director of Maintenance Medina, Director of Engineering Irish, Director of Finance & Benefits Girard, and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

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

Ayes 5 Nays 0

Commissioner Hare moved to approve the minutes of the regular meeting of August 13, 2019. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

Commissioner Sangster moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Hare.

Ayes 5 (Adams, Crannell, Hare, Sangster, Kestner) Nays 0

PUBLIC COMMENTS: Cheryl Hadsall, Saginaw County Commissioner

UNFINISHED BUSINESS:

Managing Director Borchard discussed the contract with Vanguard Public Affairs and recommended approval.

Commissioner Hare moved to approve the contract with Vanguard Public Affairs for \$5,750 a month through December 2019. Seconded by Commissioner Adams.

Ayes 5 (Crannell, Hare, Sangster, Adams, Kestner)

NEW BUSINESS:

Managing Director Borchard discussed the CRA Public Relations Workshop, October 22, 2019 in Frankenmuth and recommended sending two staff members and any commissioners interested in attending.

Commissioner Sangster moved to approve sending two staff members and any commissioners interested in attending the CRA Public Relations Workshop, October 22, 2019 in Frankenmuth. Seconded by Commissioner Crannell.

Ayes 5 (Hare, Sangster, Adams, Crannell, Kestner)

Commissioner Crannell moved, upon recommendation of Director of Engineering Irish to approve the MDOT contract (Contract No. 19-5430) and offered the following resolution:

THIS CONTRACT, consisting of PART I and PART II (Standard Agreement Provisions), is made and entered into this date of September 10, 2019 by and between the MICHIGAN DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "DEPARTMENT"; and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF SAGINAW, MICHIGAN, hereinafter referred to as the "REQUESTING PARTY"; for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements, in Saginaw County, Michigan, hereinafter referred to as the "PROJECT" and estimated in detail on EXHIBIT "I", dated July 30, 2019, attached hereto and made a part hereof:

Hot mix asphalt cold milling and resurfacing work along Tittabawassee Road from Midland Road (Highway M-47) to Mackinaw Road; including full depth hot mix asphalt joint and crack repair and pavement marking work; and all together with necessary related work.

WITNESSETH:

WHEREAS, pursuant to Federal and State law, monies have been provided for the performance of certain improvements on public roads; and

WHEREAS, the reference "FHWA" in PART I and PART II refers to the United States Department of Transportation, Federal Highway Administration; and

WHEREAS, the PROJECT or portions of the PROJECT, as the request of the REQUESTING PARTY, are being programmed with the FHWA, for implementation with the use of Federal Funds under the following Federal program(s) or funding:

SURFACE TRANSPORTATION PROGRAM

WHEREAS, the parties hereto have reached an understanding with each other regarding the performance of the PROJECT work and desire to set forth this understanding in the form of a written contract.

NOW, THEREFORE, BE IT RESOLVED that Deb Kestner, Chairperson, and Kathryn Gaiser, Board Secretary, be authorized to execute this agreement between the Michigan Department of Transportation and Board of County Road Commissioners of Saginaw County, Michigan, for this Board.

Supported by Commissioner Hare.

Ayes 5 (Sangster, Adams, Crannell, Hare, Kestner)

Commissioner Crannell moved to approve the following resolution:

WHEREAS, the Saginaw County Road Commission did accept jurisdiction over the Eagle Forest Subdivision, Tittabawassee Twp.; and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to place this street/site condominium within the Saginaw County Road system for the purpose of obtaining funds under Act 51, P.A. 1951 as amended;

NOW, THEREFORE, BE IT RESOLVED, that the Eagle Forest Subdivision, Tittabawassee Twp. is accepted into the Saginaw County Road System.

Seconded by Commissioner Hare

Ayes 5 Nays 0

Director of Engineering Irish recommended designating herself to represent SCRC on the MATS technical committee, and Dennis Borchard and Travis Hare as alternates.

Commissioner Hare moved to approve the designation of Marissa Irish as a representative for the MATS technical committee and Dennis Borchard and Travis Hare as alternates. Seconded by Commissioner Sangster.

Ayes 5 Nays 0

General Reports of Officers were given by: Board Secretary Gaiser, Director of Finance & Benefits Girard, Director of Maintenance Medina, and Managing Director Borchard.

Commissioners' Comments: None

Extended Public Comments: Cheryl Hadsall, Saginaw County Commissioner

There being no further business, Commissioner Adams moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:19 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser