

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 12th of February 2019

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

Absent Commissioners: **Crannell**

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

The Pledge of Allegiance was recited in unison.

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

Ayes 4 Nays 0

Commissioner Hare moved to approve the minutes of the regular meeting of January 22, 2019. Seconded by Commissioner Sangster.

Ayes 4 Nays 0

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

Ayes 4 (Adams, Hare, Sangster, Kestner) Nays 0

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Engineering/Deputy Managing Director Wisniewski recommended approval of the SASWA Resolution naming Travis Hare as an alternate trustee.

Commissioner Sangster offered the following resolution and moved for adoption.

WHEREAS, Saginaw County Road Commission has previously joined the Saginaw Area Storm Water Authority, hereafter "Authority", and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority and

WHEREAS, each constituent municipality is required to periodically designate a constituent member and alternate constituent member to serve on the Authority Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Saginaw County Board of Road Commissioners as follows:

1. The following are hereby appointed as trustee and alternate trustee, respectively of this organization:
Trustee: Joseph Wisniewski
Alternate Trustee: Travis Hare
2. The above appointed trustee and alternate trustee will serve a **four-year** term from **January 1, 2019 through December 31, 2022**, or until otherwise replaced by the Saginaw County Board of Road Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Saginaw County Board of Road Commissioners as follows:

1. Joseph Wisniewski is hereby appointed as Saginaw Area Storm Water Authority Trustee on behalf of Saginaw County Board of Road Commissioners.
2. Travis Hare is hereby appointed as Saginaw Area Storm Water Authority Alternate Trustee on behalf of Saginaw County Board of Road Commissioners.

Motion seconded by Commissioner Adams.
Ayes 4 (Hare, Sangster, Adams, Kestner) Nays 0

Director of Finance and Benefits Girard discussed that an employee has requested to purchase generic service credit time through Michigan Employees Retirement System (MERS). The cost is solely the responsibility of the employee, with no cost to the Road Commission and the process requires the Chairperson's signature. Director of Finance and Benefits Girard recommends approval of this request.

Commissioner Sangster moved to approve the employee request for the purchase of generic service credit time through MERS. Seconded by Commissioner Hare.
Ayes 4 (Hare, Sangster, Adams, Kestner) Nays 0

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

Commissioners' Comments: None
Extended Public Comments: None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:17 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser