

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, Monday, the 11th of March 2019

Present Commissioners: **Sangster, Adams, Crannell (arrived at 8:35 a.m.) & Hare**
Absent Commissioners: **Kestner**

TIME: 8:30 a.m. The regular meeting was called to order: Vice Chairperson Sangster 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 Hare moved to approve the agenda with one addition. Seconded by Commissioner Adams.

Ayes 3 Nays 0

Commissioner Adams moved to approve the minutes of the regular meeting of February 26, 2019. Seconded by Commissioner Hare.

Ayes 3 Nays 0

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

Ayes 3 (Adams, Hare, Sangster) Nays 0

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Engineering/Deputy Managing Director Wisniewski discussed the Preliminary Plat for North Meadows II & King Farms in Tittabawassee Township and recommended approval.

Commissioner Hare moved to approve the Preliminary Plat for North Meadows II & King Farms in Tittabawassee Township. Seconded by Commissioner Adams.

Ayes 3 (Hare, Sangster, Adams) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski recommended for approval the Resolution to Implement a Local Pavement Warranty Program.

Commissioner Adams offered the following resolution and moved for adoption:

WHEREAS, The Michigan Legislature created a requirement (MCL 247.662, 247.663) as part of the Transportation Funding Package of 2015 that requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Saginaw County Road Commission adopted the Michigan Local Agency Pavement Warranty Program on February 26, 2019;

WHEREAS, the Saginaw County Road Commission agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each county road agency to report annually on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds, whether or not a warranty was utilized in the project;

WHEREAS, the Saginaw County Road Commission agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which Saginaw County Road Commission adopted Implementation Policy defines the Saginaw County Road Commission's intent of its pavement warranty program;

NOW THEREFORE BE IT RESOLVED, the Saginaw County Road Commission hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

Seconded by Commissioner Hare.

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

Director of Engineering/Deputy Managing Director Wisniewski requested approval of, and the Vice Chairman to sign, the 2018 County Certification Maps.

Commissioner Adams moved to approve and have the Vice Chairman sign the 2018 County Certification Maps. Seconded by Commissioner Crannell.

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

Director of Finance & Benefits Girard discussed, and recommended approval of the Corrective Action Plan as presented.

Commissioner Hare moved to approved to Corrective Action Plan as presented. Seconded by Commissioner Adams.

Ayes 4 (Adams, Crannell, Hare, Sangster) 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 Hare moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:04 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser