

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 9th of April 2019

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

Absent Commissioners: **Sangster**

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

The Pledge of Allegiance was recited in unison.

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

Ayes 4 Nays 0

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

Ayes 4 Nays 0

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

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

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Managing Director Borchard discussed Policy #5.02 – Mobile Cellular Telephone/Computer Usage Policy and recommended amending the policy as presented.

Commissioner Adams moved to amend Policy #5.02 – Mobile Cellular Telephone/Compute Usage Policy as presented. Seconded by Commissioner Crannell.

Ayes 4 Nays 0

Managing Director Borchard discussed the Blue Water meeting, April 26, 2019 in Bad Axe and recommended sending two staff members and any Commissioners interested in attending.

Commissioner Hare moved to approve sending two staff members and any interested Commissioners to the Blue Water meeting, April 26, 2019 in Bad Axe. Seconded by Commissioner Crannell.

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

Director of Engineering Irish discussed the bids received for the Tittabawassee Road Design Services and recommended awarding the contract to ROWE Professional Services Company for \$20,655.

Commissioner Hare moved to award the contract to ROWE Professional Services Company for the Tittabawassee Road Design Services for \$20,655. Seconded by Commissioner Crannell.

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

Director of Maintenance Medina discussed and recommended for approval a request from ACE Saginaw Paving to extend their 2018 bid for Proposal #17 (Bituminous Patching Material) for the 2019 year.

Commissioner Adams moved to approve the extension of ACE Saginaw Paving 2018 bid for Proposal #17 (Bituminous Patching Material) for the 2019 year. Seconded by Commissioner Crannell.

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

Director of Maintenance Medina discussed the plans for the new salt barn in Chesaning and recommended approval.

Commissioner Hare moved to table the approval of the Chesaning salt barn. Seconded by Commissioner Crannell.

Ayes 4 Nays 0

Director of Maintenance Medina discussed the improvements for the administration building and recommended approval.

Commissioner Hare moved to approve the improvements for the administration building. Seconded by Commissioner Crannell.

Ayes 4 (Hare, Adams, Crannell, 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 Irish 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: 9:12 a.m.**

CHAIRPERSON

Deb Kestner

BOARD SECRETARY

Kathryn Gaiser