

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 25th, February 2020

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

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

The Pledge of Allegiance was recited in unison.

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

Aye 5 Nays 0 Absent

Commissioner Hare moved to approve the minutes of the regular meeting of February 11, 2020. Seconded by Commissioner Crannell

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

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

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Managing Director Borchard recommended approval for 2 employees and any commissioners to attend County Road Association's 2020 Highway Conference, held on March 9-12 in Lansing.

Commissioner Kestner moved to approve 2 employees and any commissioners to attend the 2020 Highway Conference held March 9-12, 2020 hosted by CRA in Lansing. Seconded by Commissioner Crannell.

Ayes 5 Nays 0 Absent

(Kestner, Hare, Adams, Crannell, Sangster)

Managing Director Borchard recommended approval for 1 SCRC employee and 2-3 union members to attend the 2020 Michigan Safety Conference held April 7-8, in Grand Rapids.

Commissioner Kestner moved to approve 1 SCRC employee and 2-3 union members to attend the 2020 Michigan Safety Conference held April 7-8, in Grand Rapids. Seconded by Adams.

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

Director of Engineering Armentrout recommended approval of the MDOT Contract – Davis Rd.

Commissioner Kestner moved to approve the MDOT Contract – Davis Rd. Seconded by Crannell.

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

Director of Engineering Armentrout recommended approval of the 2019 County Certification Maps.

Commissioner Hare moved to approve the 2019 County Certification Maps. Supported by Commissioner Adams.

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

Director of Engineering Armentrout requested the awarding of the 2020-2021 Bridge Inspections Contract.

Commissioner Kestner moved to award the 2020-2021 Bridge Inspections Contract. Seconded by Commissioner Crannell.

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

General Reports of Officers were given by: Board Secretary Zizumbo, Director of Finance & Benefits Girard; Director of Maintenance Medina, Assistant to Engineering Hare, and Managing Director Borchard.

Commissioners' Comments: None
Extended Public Comments: None

There being no further business, Commissioner Kestner moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 8:49 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo