

## **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 9<sup>th</sup>, March 2020**

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

Absent Commissioners: **Sangster**

**TIME: 8:30 a.m.** The regular meeting was called to order: Vice-Chairperson Adams 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 Hare moved to approve the agenda. Seconded by Commissioner Crannell.

Ayes 4                                      Nays 0                                      Absent 1

Commissioner Kestner moved to approve the minutes of the regular meeting of February 25, 2020. Seconded by Commissioner Crannell.

Ayes 4                                      Nays 0                                      Absent 1

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

Ayes 4                                      Nays 0                                      Absent 1  
(Crannell, Kestner, Hare, Adams)

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Managing Director Borchard spoke about the CRA Manager's Retreat which is being held in Gaylord, May 7-8.

Commissioner Kestner moved to approve Managing Director Borchard to attend the CRA Manager's Retreat being held in Gaylord, May 7-8. Seconded by Commissioner Crannell.

Ayes 4  
(Kestner, Hare, Crannell, Adams)

Nays 0

Absent 1

Managing Director Borchard spoke about the next Bluewater Meeting which is being hosted by SCRC on April 23 at the Trillium Banquet Center.

Commissioner Hare moved to approve Bluewater Meeting hosted by SCRC on April 23 at the Trillium Banquet Center. Seconded by Kestner.

Ayes 4  
(Crannell, Kestner, Hare, Adams)

Nays 0

Absent 1

Director of Engineering Armentrout recommended approval of the 2020 MDOT Performance Resolution.

Commissioner Kestner moved to approve the 2020 MDOT Performance Resolution. Seconded by Crannell.

Ayes 4  
(Hare, Crannell, Kestner, Adam)

Nays

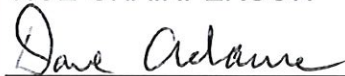
Absent 1

**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: 8:43 a.m.**

VICE-CHAIRPERSON



Dave Adams

BOARD SECRETARY



Angelic Zizumbo