

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 and via Phone Conferencing on

Regular Meeting, Tuesday, the 14th, April 2020

Present Commissioners: **Sangster, Adams, Hare, 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, Director of Engineering Armentrout, Director of Maintenance Medina, and Board Secretary Zizumbo.

The Pledge of Allegiance was recited in unison.

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

Aye 5 Nays 0 Absent

Commissioner Crannell moved to approve the minutes of the regular meeting of March 24, 2020. Seconded by Commissioner Kestner.

Aye 5 Nays 0 Absent

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

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

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Engineering Armentrout recommended the approval of the Resolution for the Construction Engineering and Surveying bid for the Dixie Highway Resurfacing Project.

Commissioner Kestner moved to approve the Resolution for the Construction Engineering and Surveying bid for the Dixie Highway Resurfacing Project. Seconded by

Commissioner Crannell.

Ayes 5 Nays 0 Absent
(Hare, Crannell, Kestner, Adams, 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 Hare moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 8:48 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo