

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 12th 2020

Present Commissioners: **Sangster, Adams, Hare, Kestner & Crannell** (call to order)

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 Kestner moved to approve the agenda. Seconded by Commissioner Crannell

Aye 5 Nays 0 Absent

Commissioner Hare moved to approve the minutes of the regular meeting of April 14, 2020. Seconded by Commissioner Crannell.

Aye 5 Nays 0 Absent

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

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

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

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

Commissioner Kestner moved to approve the amended MDOT Davis Rd Contract. Seconded by Commissioner Hare.

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

Director of Finance Girard recommended approval of the 2019 Act 51 Report.

Commissioner Hare moved to approve the 2019 Act 51 Report. Seconded by Commissioner Crannell.

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

Director of Finance Girard recommended approval of Primary to Local Fund Transfer.

Commissioner Adams moved to approve the Primary to Local Fund Transfer. 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 Kestner moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 8:48 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo