

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 23rd of June 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, Director of Information Technology Gradowski, and Board Secretary Zizumbo.

The Pledge of Allegiance was recited in unison.

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

Aye 5 Nays 0 Absent

Commissioner Hare moved to approve the minutes of the regular meeting of June 9, 2020. Seconded by Commissioner Adams

Ayes 5 Nays 0 Absent

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

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

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Engineering Armentrout recommended approval of the MDOT contract for Bell Road from Bush Road to Curtis Road project.

Commissioner Crannell moved to approve the MDOT contract for Bell Road from Bush Road to Curtis Road. Seconded by Adams.

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

Director of Engineering Armentrout recommended the approval of the SATA Re-Designation Resolution 2020.

Commissioner Crannell moved to approve the SATA Re-Designation Resolution 2020. Seconded by Hare.

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

Director Engineering Armentrout discussed and recommended approval of the Consumer Energy Consent Agreement.

Commissioner Kestner moved to approve the Consumer Energy Consent Agreement. Seconded by Adams

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

General Reports of Officers were given by: Board Secretary Zizumbo, Director of Finance & Benefits Girard; Director of Information Technology Gradowski, Director of Maintenance Medina, Director of Engineering Armentrout, 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: 8:45 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo