

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 14th of July 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 Adams.

Aye 5 Nays 0 Absent

Commissioner Kestner moved to approve the minutes of the regular meeting of June 23, 2020. Seconded by Commissioner Crannell.

Ayes 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
(Adams, Hare, Crannell, Kestner, Sangster)

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

PRESENTATION:

Heather Thomas Verhaeghe of Gardner, Provenzano, Thomas, and Luplow, PC CPA presented the FY 2019 audit.

NEW BUSINESS:

Director of Finance Girard recommended approval the Fiscal Year 2019 Audit as presented.

Commissioner Kestner moved to approve the Fiscal Year 2019 audit as presented. Seconded by Hare.

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, Director of Engineering Armentrout, and Managing Director Borchard.

Commissioners' Comments: None

Extended Public Comments: None

There being no further business, Commissioner Crannell moved to adjourn. Seconded by Commissioner Kestner. Motion Carried. **TIME: 8:56 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo