

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
February 25, 2025
8:30 A.M.

1. CALL TO ORDER

Chairperson Kestner called the meeting to order at 8:30 a.m.

2. ROLL CALL

Present: Hare, Kestner, Crannell, Wasmiller & Sangster.

Absent:

Also Present: Managing Director Borchard, Deputy Managing Director/Director of Engineering Armentrout, Director of Maintenance Medina, Director of Finance & Benefits Ziola, Information Technology Manager Gradowski, and Board Secretary Gross.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Kestner.

4. AGENDA

Commissioner Hare moved to approve the agenda. Seconded by Commissioner Wasmiller.

Aye 5 Nay 0

5. MINUTES

Commissioner Hare moved to approve the minutes of the organizational and regular meeting of February 11, 2025. Seconded by Crannell.

Aye 5 Nay 0

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Roll Call Vote: Aye 5 Nay 0
(Hare, Kestner, Sangster, Wasmiller and Crannell)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended approval of the Local Bridge Program (FY 2028) Resolution.

Commissioner Sangster moved to approve the Local Bridge Program (FY 2028) Resolution. Seconded by Crannell.

Roll Call Vote: Aye 5 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

- b) Director of Engineering Armentrout recommended hiring OHM to perform design and construction admin for the Tittabawassee Road concrete repair project.

Commissioner Crannell moved to approve hiring OHM to perform design and construction admin for the Tittabawassee Road concrete repair project. Seconded by Hare.

Roll Call Vote: Aye 5 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

- c) Managing Director Borchard recommended approval of Policy 1.23, Title: ESTA for Seasonal/Temporary Employees.

Commissioner Sangster moved to approve Policy 1.23, Title: ESTA for Seasonal/Temporary Employees. Seconded by Wasmiller.

Roll Call Vote: Aye 5 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Gross, Director of Finance Ziola, Information Technology Manager Gradowski, Director of Maintenance Medina, Deputy Managing Director/Director of Engineering Armentrout, and Managing Director Borchard.

11. COMMISSIONER COMMENTS

None.

12. EXTENDED PUBLIC COMMENTS

None.

13. ADJOURN

Commissioner Hare moved to adjourn. Seconded by Commissioner Sangster.
Motion Carried. **TIME: 8:54 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Sarah Gross