

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
June 11, 2024
8:30 A.M.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Kestner, Crannell, Wasmiller & Sangster.

Absent: Hare

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 Crannell.

4. AGENDA

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

Aye 4

Nay 0

5. MINUTES

Commissioner Sangster moved to approve the minutes of the regular meeting of May 28, 2024. Seconded by Wasmiller.

Aye 4

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 Kestner.

Roll Call Vote:

Aye 4

Nay 0

(Hare, Kestner, Sangster, Wasmiller and Crannell)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Finance Ziola recommended approving the 3-year contract renewal for Gardner, Provenzano, Thomas & Luplow P.C.

Commissioner Kestner moved to approve the 3-year contract renewal for Gardner, Provenzano, Thomas & Luplow P.C. Seconded by Wasmiller.

Roll Call Vote: Aye 4 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

- b) Director of Engineering Armentrout recommended approval of the ACT 51 Engineering Reimbursement Request.

Commissioner Sangster moved to approve the ACT 51 Engineering Reimbursement Request. Seconded by Wasmiller.

Roll Call Vote: Aye 4 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

- c) Director of Engineering Armentrout recommended approval of the MDOT Agreement 24-5238 for the construction at the Dixie Highway and Burt Road intersection and authorize Dan Armentrout to sign it.

Commissioner Kestner moved to approve the MDOT Agreement 24-5238 for the construction at the Dixie Highway and Burt Road intersection and authorize Dan Armentrout to sign it. Seconded by Sangster.

Roll Call Vote: Aye 4 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 Kestner moved to adjourn. Seconded by Commissioner Sangster.
Motion Carried. **TIME: 8:59 a.m.**

CHAIRPERSON

BOARD SECRETARY

Richard H. Crannell

Sarah Gross