

The regular meeting of the Midland County Road Commission was called to order by Chairman Mike Atton on Thursday, August 13, 2026, at 9:00 a.m. at the Midland County Road Commission office.

Present: Mike Atton, Chair
Jim Hyatt, Vice Chair
Bill Cozat, Member
Jon Myers, Managing Director
Steve Youngs, Fleet and Facilities Manager
Russ Inman, Director of Engineering
Donna Lowe, Finance Director
Ashley Hiles, GIS Coordinator
Travis Havercamp, Design Engineer
Art Buck, Superintendent
Absent: Jeff Brown, Construction Technician

Public Present: Nancy Hyatt; Jeanette Snyder, Midland County Board of Commissioners; Maria Sandow, Larkin Township, appeared virtually.

The Pledge of Allegiance was said.

Additions/Changes to Agenda:

None

Approval of Minutes:

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to approve the minutes of the July 30, 2026 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Public Comment:

None

Approval of Payroll and Open Accounts:

The payroll for August 13, 2026 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to authorize payroll for August 13, 2026.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Open accounts for August 13, 2026 were discussed.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve open accounts for August 13, 2026, in the amount of \$2,085,896.79.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

None

Unfinished Business:

None

New Business:

Board Policy 300.03 Bid Requirements

Jon discussed PA 91 regarding Bid Requirements and the update to MCRC Policy to comply with the legislation.

Moved by Commissioner Atton and seconded by Commissioner Cozat to approve the updated Bid Requirement policy as written.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Ashley stated she participated in a mentor meeting for GIS interns in collaboration with Midland County employees last week, which she thought was very beneficial to all of the interns. She has been finalizing preparations for the fair booth for the Midland County Fair next week. Ashley announced that MCRC was selected to receive the TAMC Culvert Data Collection and Asset Management Excellence Award. As award recipient, the Road Commission received 2 free passes to the Integrated Infrastructure Conference this year.

Russ shared he has been working on plans for 2 subdivisions under review currently, including meeting with developers and the drain commission. He is still working on a right-of-way permit request for a new gas station at the intersection of Eastman and Monroe Roads. Russ submitted the last flood reimbursement request for FHWA funds for Poseyville Road last week. He has been researching fiber optic internet newly installed near the Sanford garage. He plans to subscribe to the new service in the near future to hopefully increase connection speeds.

Donna shared that the 2025 Act 51 report was approved by MDOT with no amendments necessary.

Travis stated he is preparing the 7 Mile Road recon and cold-in-place projects for bid advertisement. He has started working on erosion reports for completed drainage projects.

Steve updated the board on the Sanford pole barn construction project. He stated he will be traveling to Pennsylvania to check on sign truck build before it goes to paint just to ensure that it meets our specifications.

Art provided a paving update to say that all county wide paving should be done within a few weeks. He updated the board on the Hope Rd bridge project and stated that the Coleman Road bridge project began on Monday.

Jon has been busy gathering information to submit for Bailey Bridge reimbursement requests. He shared that the Midland Area Community Foundation has set up a fund for the public to donate to for the Bailey Bridge. Jon attended the Midland County Finance Committee meeting to request the millages be levied for next year. Jon shared that the Prairie Road project was bid out by MDOT on August 7th. Pyramid Paving was the low bidder at 8% under engineer's estimate.

Meeting was adjourned by Commissioner Atton at 9:35 am until Thursday, August 27, 2026.

Donna Lowe, Finance Director

Mike Atton, Chairman