

The special meeting of the Midland County Road Commission was called to order by Chairman Atton on October 6, 2022, at 9:00 a.m. at the Midland County Road Commission office.

Present: Mike Atton, Chair
Jim Hyatt, Vice Chair
Rod Kloha, Member
Jon Myers, Managing Director
Russ Inman, Design Engineer
Donna Lowe, Finance Director

Absent: Art Buck, Superintendent
Jeff Brown, Construction Technician
Ben Mead, Facilities Manager
Ashley Hiles, GIS Technician

Public Present: Rick from Spicer Group attended virtually

The Pledge of Allegiance was said

Additions to Agenda:

- TAMC booklet from State

Public Comment:

None

New Business:

The bids for the 11 Mile Road construction project were reviewed. The lowest bid came in just slightly over \$1000.00 more than the Engineer's Opinion of Costs that Jon had prepared. The lowest bidder was Crawford Contracting, Inc., whom the Road Commission has worked with before. Crawford Contracting is able to begin the project on Monday October 10, 2022 and have it done by November 11. Therefore, Jon recommended the board accept that bid.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve contract for 11 Mile project to Crawford Contracting, Inc.

Roll Call.

Yeas: Commissioners Atton, Hyatt, Kloha

Nays: None

Motion Carried

Misc:

Jon provided the Commissioners with the Roads and Bridges Annual Report. Due to Covid and a variety of other things that have hindered data collection, the pavement data is skewed, however bridge condition data is accurate. Jon explained that the data reflects that conditions are staying flat, they are not getting better. It has been projected that for the next 5 years any increased funding will be absorbed due to inflation

Meeting was adjourned by Commissioner Atton at 9:17 a.m. until Thursday, October 13, 2022.

Donna Lowe, Finance Director

Mike Atton, Chair