

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, July 28, 2022, at 3:00 p.m. at the Midland County Road Commission office.

Present: Mike Atton, Chair
Jim Hyatt, Vice Chair
Art Buck, Superintendent
Jon Myers, Managing Director
Absent: Jeff Brown, Construction Technician
Ben Mead, Facilities Manager
Russ Inman, Design Engineer
Donna Lowe, Finance Director
Ashley Hiles, GIS Technician

Public Present: None

The Pledge of Allegiance was said

Additions to Agenda:

None

Public Comment:

None

New Business: Jon presented an email from CRA explaining the process of bridge bundling and how Shaffer Road over Bluff Creek (Structure Number 6939) was chosen for the third round of bridge bundling packaging.

He also explained the funding commitment requirement and requested approval from the board to provide a 20% match from the Midland County Road Commission. A motion to draft a Resolution to commit 20% match and allow Donna to sign was made by Commissioner Hyatt and seconded by Commissioner Atton

Roll Call.

Yeas: Commissioners Hyatt, Atton

Nays: None

Motion Carried

Meeting was adjourned by Commissioner Atton at 3:07 p.m. until Thursday, August 4, 2022.

Donna Lowe, Finance Director

Mike Atton, Chair