

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, September 26, 2024, at 9:00 a.m. at the Midland County Road Commission office.

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

Public Present: Maria Sandow, Larkin Township; Dan Mieske, Hope Township

The Pledge of Allegiance was said.

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Cozat and seconded by Commissioner Atton to approve the minutes of the September 10, 2024 meeting.

Roll Call.

Yeas: Commissioners Cozat, Atton

Nays: None

Absent: Hyatt

Motion Carried

Public Comment:

Maria Sandow commented that Eastman Road looks nice.

Approval of Open Accounts and Payroll:

The payroll for September 26, 2024 was discussed.

Moved by Commissioner Cozat and seconded by Commissioner Atton to authorize payroll for September 26, 2024.

Roll Call.

Yeas: Commissioners Cozat, Atton

Nays: None

Absent: Hyatt

Motion Carried

Open accounts for September 26, 2024 were discussed.

Moved by Commissioner Cozat and seconded by Commissioner Atton to approve open accounts for September 26, 2024, in the amount of \$971,710.02

Roll Call.

Yeas: Commissioners Cozat, Atton

Nays: None

Absent: Hyatt

Motion Carried

Correspondence and Items of Information:

Donna presented the MDOT Form 2067 Annual Certification of Employee-Related Conditions for signature by Chairman Atton.

Russ discussed the need for a local meeting of the RTF 7C to collect input from the public to submit projects to the Midland Area Transportation Study group for funding prioritization. He will provide more information at the next board meeting.

Unfinished Business:

None

New Business:

2024 Transportation Asset Management Plan

The proposed 2024 Transportation Asset Management Plan was presented to the board for review and discussion.

Moved by Commissioner Cozat and supported by Commissioner Atton to offer the following resolution:

WHEREAS, Beginning October 2019 and on a three-year cycle thereafter, certification must be made for compliance to Public Act 325; and

WHEREAS, A local road-owning agency with 100 certified miles or more must certify that it has developed an asset management plan for the road, bridge, culvert, and traffic signal assets.

THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, certifies the 2024 Transportation Asset Management Plan.

Roll Call.

Yeas: Commissioners Atton, Cozat

Nays: None

Absent: Hyatt

Resolution Adopted

Miscellaneous:

None

Staff Reports:

Travis reported that he had finished the Asset Management Plan, and that he is continuing to work on finishing up local passer ratings.

Russ stated that he has many projects to finish by September 30th for the end of MDOT's fiscal year. He also discussed the rearrangement of the layout of the finance office, with Donna stating that it was a group effort to get all the furniture moved around but she and Michelle are much more comfortable in the space now.

Jon discussed the Northern Conference that he attended, as well as the Commissioner's Conference followed by the CRASIF Annual Meeting. The Road Commission received two awards from CRASIF, one was an Honor Roll Award for Worker's Compensation Claims and the other was a Goose Egg award for having zero Worker's Compensation claims in a 12-month period. Jon also stated that he had participated in an interview with the Midland Daily news regarding the Bailey Bridge project. He mentioned that there will be a public meeting coming up soon to receive feedback on the changes proposed by the Midland County Transportation Officials' Association to the Township Local Road Allocation formula. Jon has also been working on submitting required documents to the Treasury for flood recovery, and planning 2025 projects.

Art gave Jeff's report and stated that Eastman Road is almost complete. The RTF project will be starting on Monday, and the Stewart Road Culvert will be finished Monday or Tuesday of next week. For his own report, Art stated that all the chipseal projects are done and crack seal projects are in progress. Nearly all of the paving scheduled for this year is complete. Art reported that he will be attending the Superintendent Association of Michigan conference next Tuesday through Friday. There will be a new employee, Matthew Eastman, starting on Monday. Art stated that the

early salt delivery is complete and that the salt shed is packed full. Art also reminded everyone that the 8-hour winter schedule resumes on Monday.

Steve reported that he took delivery of the trailer mounted attenuator that we had ordered. He also stated that the new truck build is going well, and it will be in service within the next month. Mechanic Chris Nelson is doing annual maintenance on the patching equipment. Steve stated that he has several trainings and conferences coming up this month. He also will be listing two pieces of excess equipment on GovDeals soon.

Commissioner Atton inquired about interviews for the Foreman posting. Jon and Art reported that 8 interviews were conducted and that they are waiting on acceptance of an offer.

Meeting was adjourned by Commissioner Atton at 9:25 a.m. until Thursday, October 10, 2024.

Donna Lowe, Finance Director

Mike Atton, Chair