The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, February 12, 2026, at 9:00 a.m. at the Midland County Road Commission office.

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

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Larry Schuelke, Midland County Board of Commissioners; Jim Peck, Mt. Haley Township; Maria Sandow, Larkin Township appeared virtually.

The Pledge of Allegiance was said.

Additions to Agenda:
None

Approval of Minutes:
Moved by Commissioner Hyatt and seconded by Commissioner Atton to approve the minutes of the January 29, 2026 meeting.
Roll Call.
Yeas: Commissioners Hyatt, Atton
Nays: None Motion Carried

Public Comment:
Jim Peck, Mt. Haley Township resident, asked questions about planned MDOT construction projects.

Approval of Open Accounts and Payroll:
The payroll for February 12, 2026 was discussed.
Moved by Commissioner Hyatt and seconded by Commissioner Atton to authorize payroll for February 12, 2026.
Roll Call.
Yeas: Commissioners Hyatt, Atton
Nays: None Motion Carried

Open accounts for February 12, 2026 were discussed.
Moved by Commissioner Hyatt and seconded by Commissioner Atton to approve open accounts for February 12, 2026, in the amount of $465,079.80.
Roll Call.
Yeas: Commissioners Hyatt, Atton
Nays: None Motion Carried

Correspondence and Items of Information:
CRA Board of Directors Ballot
The board reviewed the ballot for a four-year open seat on the CRA Board of Directors that represents the Northern Section, and discussion ensued.

Moved by Commissioner Hyatt and seconded by Commissioner Atton to vote for Michael Ignison of Mason County for the four-year term to the CRA Board of Directors for the Northern Section
Roll Call.
Yeas: Commissioners Hyatt, Atton
Nays: None Motion Carried

MCTOA Meeting March 5, 2026
Donna discussed the March 5, 2026 Midland County Township Officials' Association meeting and stated RSVP's are due by March 2, 2026. Commissioner Atton stated he will not be able to attend, Commissioner Hyatt stated he will be attending, and Donna asked Commissioner Cozat to let her know prior to March 2 if he will be available.

Unfinished Business:
None

New Business:

Material Bids – Round 1
Jeff reviewed the material bid advertisements for Culvert Pipe, Brush Spray Application, Signs and Posts, Spray Patch Mix Emulsions and Hydroseed that were opened on February 10th, 2026 and discussed low bids and staff recommendations for each.
Moved by Commissioner Atton and seconded by Commissioner Hyatt to accept the bid from Saldivar Imperial Services, LLC for the Brush Spray application after rejecting a lower bid due to an apparent bid irregularity.
Roll Call.
Yeas: Commissioners Hyatt, Atton
Nays: None Motion Carried

Moved by Commissioner Hyatt and seconded by Commissioner Atton to accept low bids on the remaining materials in the best interest of the Road Commission.
Roll Call.
Yeas: Commissioners Hyatt, Atton
Nays: None Motion Carried

Miscellaneous:
None

Staff Reports:

Jeff reviewed the 2nd round of material bids that he is preparing to advertise. He stated that he attended the County Engineers Workshop in Muskegon last week. He has spent a lot of time finishing up Right of Way permitting for fiber projects, but they are complete.

Donna stated that she has been busy with audit prep, gathering the required documents and sending them to the auditor. He will be beginning the audit in the next two weeks. She also stated that she is thrilled with the office construction process that is underway and thanked everyone for their patience with the mess.

Steve reported a few minor equipment repairs. He also discussed the office construction process and stated that he is very happy with the professionalism and work of C3 Construction. Steve updated the board on the delivery of the Hydroseeder, which may be next week if the weather is good.

Art stated that we have begun receiving some of our backup salt. We have 1000 tons on order that will be coming in as Detroit Salt can get it shipped out. The break in the weather has allowed

the crew to work on some maintenance items that were behind due to the heavy winter weather. Art reported that he has attended several meetings recently, including the Superintendent's Meeting, the annual meeting with the DNR, and an LEPC meeting at Midland County. He stated that the 2nd round of First Aid/CPR was completed last week with the remaining crew.

Jon discussed the County Engineers Workshop in Muskegon that he attended last week and stated that this year's information was very relevant. Jon also attended the annual DNR meeting with Art. He informed the board about the MDOT Open House that was held here at the Road Commission office this past week. Jon also updated the board on the progress of the Bailey Bridge and stated that he had a meeting regarding the bridge later in the day. He also mentioned an upcoming RTF meeting, a meeting with the Drain Commission, and the Prairie Road Urban project GI meeting, all within the next week.

Travis stated that he had also attended the County Engineer's Workshop in Muskegon last week. He reported that he has been working on Standard Typical Road Cross-sections.

Meeting was adjourned by Commissioner Atton at 9:48 am until Thursday, February 26, 2026.

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Donna Lowe, Finance Director Mike Atton, Chair