The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, February 26, 2026, at 9:00 a.m. at the Midland County Road Commission office.

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

Absent: Russ Inman, Director of Engineering
Jon Myers, Managing Director

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Maria Sandow, Larkin Township; Larry Schuelke, Midland County Board of Commissioners

The Pledge of Allegiance was said.

Additions to Agenda:
None

Approval of Minutes:
Moved by Commissioner Hyatt and seconded by Commissioner Cozat to approve the minutes of the February 12, 2026 meeting.
Roll Call.
Yeas: Commissioners Hyatt, Cozat, Atton
Nays: None Motion Carried

Public Comment:
None

Approval of Open Accounts and Payroll:
The payroll for February 26, 2026 was discussed.
Moved by Commissioner Hyatt and seconded by Commissioner Cozat to authorize payroll for February 26, 2026.
Roll Call.
Yeas: Commissioners Hyatt, Cozat, Atton
Nays: None Motion Carried

Open accounts for February 26, 2026 were discussed.
Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve open accounts for February 26, 2026, in the amount of $250,167.36.
Roll Call.
Yeas: Commissioners Hyatt, Cozat, Atton
Nays: None Motion Carried

Correspondence and Items of Information:
2026 Legislative Priorities
The Board reviewed the Legislative Priorities report provided by CRA. No further action was needed.

MCRCSIP Regional Commissioner Training
The Board discussed a commissioner training being held in West Branch on April 9, 2026, by MCRCSIP. Commissioner Atton stated that a commissioner from a different region had recommended the training, and he thought it would be worthwhile for everyone to attend. All three Commissioners stated they would attend. Donna will RSVP for them. The April 9th Regular Board Meeting will need to be rescheduled; however, it was agreed to wait until the next meeting to decide what day to reschedule it to.

Unfinished Business:
None

New Business:

Precast Concrete Deck Panel Bid Extension
Jeff reviewed the 2025 bid from Set-In-Stone for precast concrete deck panel and stated that he had received communication from Set-In-Stone that they would like to renew the 2025 bid into 2026. He recommended that the Board renew Set-In-Stone's bid for 2026.
Moved by Commissioner Hyatt and seconded by Commissioner Cozat to renew the 2025 bid from Set-In-Stone for precast concrete deck panels for 2026 as recommended in the best interest of the Road Commission
Roll Call.
Yeas: Commissioners Hyatt, Cozat, Atton
Nays: None Motion Carried

Miscellaneous:
None

Staff Reports:

Jeff reported that he attended a meeting with the Drain Commission last week to review 2026 projects. He stated that he will have another round of material bids to be approved at the next board meeting, and that he is beginning to work on plans for this year's drainage projects.

Ashley stated that she has finished entering 2026 job numbers for all the 2026 construction projects into Precision. She is currently working on certification maps. She also stated that engineering interns for this summer have been hired.

Steve reported that there is one piece of equipment down, but the part to repair it is on order. He stated the new truck builds are moving along now that the mechanics have gotten a break from winter maintenance issues. Steve stated that the office remodel is almost complete. The general contractor, Adam from C3 Construction, has been a pleasure to work with and everyone is happy with the project. He reported that he had taken delivery of the new hydro seeder last week and as soon as the weather breaks it will be ready to use. Steve also gave an update on the woodchipper refurbishment that is being done. He went to the shop that is doing the repairs last week and they are ahead of schedule, so he is confident that when the weather breaks, the woodchipper will be ready to use as well.

Art also discussed the office remodel and security upgrades that have been made and stated they were much needed and he is glad to see them finally done. He stated that our backup salt deliveries have continued to come in and we have plenty of salt to get us through whatever weather we may have yet to come. Art also stated that he has a meeting tonight with Emergency Management.

Travis stated that he got the Sturgeon/Shaffer Road intersection project bid out and is getting the 7 Mile Road bid ready. He is currently working on Asset Management updates.

Meeting was adjourned by Commissioner Atton at 9:22 am until Thursday, March 12, 2026.

Donna Lowe, Finance Director	Mike Atton, Chair