

The regular meeting of the Midland County Road Commission was called to order by Vice-Chairman Jim Hyatt on Thursday, June 18, 2026, at 9:00 a.m. at the Midland County Road Commission office.

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

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Debra Reiber, Lee Township; Tyler Watters, CPA, Tyler J. Watters PC; Maria Sandow appeared virtually

The Pledge of Allegiance was said.

Additions/Changes to Agenda:

None

Approval of Minutes:

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to approve the minutes of the June 4, 2026 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Cozat

Nays: None

Absent: Atton

Motion Carried

Public Comment:

None

Approval of Payroll and Open Accounts:

The payroll for June 18, 2026 was discussed.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to authorize payroll for June 18, 2026.

Roll Call.

Yeas: Commissioners Hyatt, Cozat

Nays: None

Absent: Atton

Motion Carried

Open accounts for June 18, 2026 were discussed.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve open accounts for June 18, 2026, in the amount of \$ 692,061.25.

Roll Call.

Yeas: Commissioners Hyatt, Cozat

Nays: None

Absent: Atton

Motion Carried

Correspondence and Items of Information:

None

Unfinished Business:

None

New Business:**MCRCSIP Election**

The Board reviewed the ballot packages for the Northern Region and At-Large elections for the Michigan County Road Commission Self-Insurance Pool, and discussion ensued.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to vote for the two incumbents on the Northern ballot and the one incumbent on the At-Large ballot and to have Donna submit it on their behalf.

Roll Call.

Yeas: Commissioners Hyatt, Cozat

Nays: None

Absent: Atton

Motion Carried

2025 Financial Audit Report

Tyler Watters introduced himself to the board as this was his first year performing the audit for Midland County Road Commission. He presented the Board with the 2025 Financial Audit Report and answered questions. The audit has been filed with the State and with the County and is now complete.

Miscellaneous:

None

Staff Reports:

Steve reported that all equipment is up and running currently. He stated he will be taking delivery of the hot patcher next week sometime.

Art discussed the loss of a Branch County Road Commission employee who was killed in a line of duty accident. Our Road Commission sent a truck to the memorial service to honor him last week. Art stated he has been working with MDOT and Bay County on repairs to US 10 at the county line. He gave an update on reconstruction projects that are going on county wide and reported that chip seals are scheduled to start after 4th of July.

Jon reported that union contract negotiations are continuing. He discussed many unique culvert projects going on around the county that have been a challenge. Jon also stated that he met with the new consultant bridge inspector under contract with MDOT. They discussed changes regarding the inspection process and the bridge load ratings.

Ashley stated she has been working on IT Database issues, as well as working on web site development. She reported she is working on updating bridge maps also.

Russ discussed an IT attack that happened to our network while he was on vacation and complimented Ashley on handling it. He has been finishing up Asset Management data reporting to be included in the Act 51 report. Russ has also been collecting data for MATS.

Travis stated he has been working on the Asset Management plans and working with Jon on drainage and culvert plans.

Meeting was adjourned by Commissioner Hyatt at 9:36 am until Thursday, July 16, 2026.

Donna Lowe, Finance Director

Mike Atton, Chairman