

Present: Commissioners Slusarski, Emery, Brown
 Scott Merillat, Managing Director
 Jason Schnaidt, Director of Operations
 Beth Hunt, Director of Finance & HR
 John Veres, Director of Traffic, Safety and Permits
 Trevor Dominique, NW District Supervisor
 Jeff Juby, Attorney at Law

Commissioner Slusarski called the meeting to order at 9:01 a.m. and led in the pledge to the flag.

Commissioner Brown moved to approve the agenda. Commissioner Emery seconded. Motion carried.

Attorney Juby advised the judge signed the consent judgement to release us from the lawsuit with Citizen’s Gas.

Commissioner Emery moved that the minutes of the board meeting held January 15, 2026 be approved. Commissioner Brown seconded the motion. Motion carried.

Northwest District Supervisor Dominique presented the District Supervisors report.

Commissioner Slusarski moved to approve the following permits:

Permit Number	Permittee	Effective Date	Description of work to be completed in the right-of-way	Worksite Address/ County Roads
2026R0009	Southern Fiber Group LLC	01/14/2026	Installation of underground telecommunications microduct and microfiber within the public right-of-way.	Tomer Rd

2026R0007	Frontier Communi cation	01/19/2026	Frontier proposes to place 450' fiber by boring and placing 1.25" inner-duct then pulling fiber.	Tayer Rd
2026R0006	Frontier Communi cation	01/19/2026	Frontier proposes to place 450' fiber by boring and placing 1.25" inner-duct then pulling fiber.	Airport Rd

Commissioner Emery seconded. Motion carried.

Director of Traffic, Safety and Permits Veres presented his report.

Commissioner Slusarski moved to approve the purchase of a salt barn, for the Adrian facility, from Clear Heights Construction, LLC for the cost of \$311,100.00. Commissioner Emery seconded. Motion carried.

Commissioner Slusarski moved approval of the January 23, 2026 payroll of \$207,131.63. Commissioner Emery seconded the motion. Motion carried.

Commissioner Brown moved approval of the January 29, 2026 payables of \$439,380.90. Commissioner Emery seconded the motion. Motion carried.

Managing Director Merillat discussed a policy for Allocation of Neighborhood Road Funds for Local Roads. Commissioner Slusarski moved to approve the Allocation of Neighborhood Road Funds for Local Roads. Commissioner Brown seconded. Motion carried.

Managing Director Merillat:

- 1) Presented the December Cash Management report

Commissioner Slusarski called for recess at 10:22 a.m. Returned at 10:27 a.m.

- 2) Updated the board on the Carson Highway Bridge
- 3) Advised the board that the Wolf Creek Highway Bridge started on January 26, 2026
- 4) Mulberry & Dillon Bridges
- 5) Salt Supplies
- 6) Reviewed the anticipated 2025 Revenue package

Commissioner Brown moved that the meeting be adjourned at 11:29 a.m. Commissioner Emery seconded. Motion carried.


Chairman


Board Secretary