



Eaton County
**Road
Commission**

February 3, 2015

Benjamin S. Lyons
Chairman

Dorothy E. Maxwell
Vice Chairman

Duane A. Eldred
Member

Timothy J. Lamoreaux
Member

Darrell R. Tennis
Member

Blair E. Ballou, P.E.
Engineer-Manager

Lori N. Friedlis, CPA
Director of Finance

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TO: Commissioners Lyons, Maxwell, Eldred, Lamoreaux and Tennis

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, February 10, 2015, 8:30 am**

In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 01-27-15
4. Public comment
5. Approve expenditures
6. Consider 2015 bridge inspection
7. Award bid for furnishing and mounting two multibody boxes, two live hydraulic systems, two underbody scrapers, two tarp systems, and each to be priced with and without a mid-mounted patrol wing
8. Staff reports
9. Discuss road millage
10. Correspondence
11. Public comment

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