



Eaton County Road Commission

May 22, 2019

Jerry L. Frazier
Chair

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

FROM: Blair E. Ballou, Engineer-Manager

Benjamin S. Lyons
Vice Chair

SUBJECT: Agenda – **Tuesday, May 28, 2019, 6:00 pm**

Duane A. Eldred
Member

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

Timothy J. Lamoreaux
Member

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 05-14-19
4. Public comment
5. Approve expenditures
6. Consider contract:
 - a. CL Trucking & Excavating – HMA Base Crushing & Shaping
7. Consider MDOT engineering reimbursement
8. Consider 80/20 election under PA 152 of 2011 for 2019-2020 plan year
9. Review 2019 chip seal program
10. Consider FY19 budget amendment
11. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
12. Staff reports
13. Correspondence
14. Limited public comment – 3 minutes
15. Commissioner comment

Dorothy E. Maxwell
Member

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

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Director of Finance

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Enc:

05-14-19 draft minutes

Recommended budget amendment for FY 2019

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