



*Eaton County*  
**Road  
Commission**

July 3, 2019

Jerry L. Frazier  
**Chair**

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

Benjamin S. Lyons  
**Vice Chair**

FROM: Blair E. Ballou, Engineer-Manager

Duane A. Eldred  
**Member**

SUBJECT: Agenda – **Tuesday, July 9, 2019, 8:30 am**

Timothy J. Lamoreaux  
**Member**

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

Dorothy E. Maxwell  
**Member**

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 06-25-19
4. Public comment
5. Approve expenditures
6. Consider driveway variance – Olivet College
7. Consider projects in Small Urban Program
8. Discuss Dave Beck concerns
9. Review public hearing re: abandonment of a portion of Cochran Rd
10. Old Business
  - a. Security audit • 02-26-19
  - b. Manager evaluation • 02-26-19
    - i. Draft of evaluation form due for review 08-13-19
  - c. Media information • 06-11-19
11. Staff reports
12. Correspondence
13. Limited public comment – 3 minutes
14. Commissioner comment

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

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**Director of Finance**

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