



Eaton County Road Commission

April 23, 2020

Benjamin S. Lyons
Chair

TO: Commissioners Lyons, Lamoreaux, and Aitch-Guerrant, Eldred and Frazier

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, April 28, 2020, 6:00 p.m.**

Lauren K. Aitch-Guerrant
Member

Duane A. Eldred
Member

Jerry L. Frazier
Member

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

Patricia M. Loosemore
Director of Finance

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

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 04/14/2020
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider accepting and placing on file 2019 Financial Audit
 - b.) Consider accepting, placing on file & authorizing signatures for 2019 ACT 51 Report
 - c.) Consider quotes for Mt. Hope bridge fabrication inspection
 - d.) Consider quotes for Cold in Place Recycling
 - e.) Consider adopting a Resolution to approve MDOT agreement for Michigan Ave resurfacing and lane conversion project
7. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
 - c. Manager mid-year review 12-10-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

BB:pml

Enc:
4-14-20 Draft Minutes
2019 ACT 51 Report
Mt. Hope Bridge bid quotes