



Eaton County Road Commission

June 9, 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, June 9, 2020, 8:30 a.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 05/26/2020
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider bids for Overband Crack Fill – Contract A
 - b.) Consider quotes for roof replacement – Delta Salt Storage
 - c.) Consider approval of contract -HMA Resurfacing, Contract B, Rieth-Riley
 - d.) Consider approval of contract Ionia Rd, Lawrence Hwy(M-79) to Kinsel, Hunter-Prell Company
 - e.) Consider City of Eaton Rapids HAWK signal
 - f.) Consider FY20 Budget Amendment 1
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:
Draft minutes 5-26-20
Vouchers 58-59
Financial report
Bid results
Contracts: Rieth-Riley & Hunter-Prell
2020 Budget Amendment 1
CRASIF Correspondence
COVID -19 Eaton Co