



Eaton County
**Road
Commission**

January 22, 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, January 27, 2015, 6:00 pm**

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 01-13-15
4. Public comment
5. Approve expenditures
6. Consider feasibility study for Five Point Hwy
7. Open sealed bids – 6:30 pm
 - a. 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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