



# Eaton County Road Commission

September 16, 2015

Benjamin S. Lyons  
**Chairman**

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

Dorothy E. Maxwell  
**Vice Chairman**

FROM: Blair E. Ballou, Engineer-Manager

Duane A. Eldred  
**Member**

SUBJECT: Agenda – **Tuesday, September 22, 2015, 6:00 pm**

Timothy J. Lamoreaux  
**Member**

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

Darrell R. Tennis  
**Member**

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 08-25-15
4. Budget hearing – 6:00 pm
5. Public comment
6. Chris Foondle, MDOT Rail Safety
7. Approve expenditures
8. Consider 2015-2016 General Appropriations Act (budget)
9. Consider transfer of MTF funds from primary road fund to local road fund
10. Consider 2014-2015 budget amendment
11. Consider MDOT Form 2067 – Annual Certification of Employee-related Conditions
12. Consider ERISA Section 408(b)(2) Notice – Cambridge Investment Research Advisors, Inc.
13. Review status of CBA negotiations
14. Staff reports
15. Consider 2015-2016 administrative & supervisory salaries
16. Correspondence
17. Public comment

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

Lori N. Friedlis, CPA  
**Director of Finance**

1112 Reynolds Road  
Charlotte, MI 48813

Telephone  
517-543-1630  
Toll-Free  
877-883-2866

Fax  
517-543-2608

BB:Inf

Email  
ecrc@eatoncountyroa.com

Enc:  
9-8 Minutes  
Copy of ERISA Section 408(b)(2) Notice – Cambridge  
Copy of MDOT Form 2067