



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

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Director of Finance

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