



Eaton County Road Commission

May 3, 2016

Dorothy E. Maxwell
Chair

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

Duane A. Eldred
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, May 10, 2016, 8:30 am**

Timothy J. Lamoreaux
Member

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

Benjamin S. Lyons
Member

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 04-26-16
4. Public comment
5. Jack Schmitz, Burnham & Flower Insurance Group
6. Approve expenditures
7. Open sealed bids – 9:00 am
 - a. Asphalt Emulsion
 - b. Road and Sealcoat Aggregates
 - c. Dust Control
 - d. Pavement Markings
8. Consider 80/20 election under PA 152 of 2011 for 2016-2017 plan year
9. Consider 2016 Primary road sealcoat program
10. Consider summer work schedule
11. Consider wage authorization for engineering co-op students
12. Open sealed bids – 10:00 am
 - a. HMA Resurfacing – Contracts A & B
13. Discuss special meeting
14. Staff reports
15. Correspondence
16. Public comment

Darrell R. Tennis
Member

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

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Director of Finance

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4-26-16 draft minutes