



Eaton County
**Road
Commission**

June 22, 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, June 28, 2016, 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:

Benjamin S. Lyons
Member

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 06-14-16
4. Public comment
5. Approve expenditures
6. Consider final plat of Shadow Glen No. 5
7. Consider 2015-2016 budget amendment
8. Consider Primary road resurfacing projects
9. Discuss Classification and Compensation Study
10. Staff reports
11. Correspondence
12. Public comment

Darrell R. Tennis
Member

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

Lori N. Friedlis, CPA
Director of Finance

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Enc:

06-14-16 draft minutes
FY16 recommended budget amendment

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