

EATON COUNTY ROAD COMMISSION
JULY 25, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on July 25, 2017.

Members Present: Commissioners Eldred, Lamoreaux, Frazier, Lyons, Maxwell

Members Absent: none

Chair Eldred called the meeting to order at 6:01 pm.

Moved by Lyons, second by Frazier, that the agenda be approved as printed. Motion carried.

Moved by Lyons, second by Frazier, that the minutes of July 11, 2017 be approved as corrected. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Maxwell, that Accounts Payable (VO#70) of 07-13-17 in the amount of \$996,482.60, Accounts Payable (VO#71) of 07-20-17 in the amount of \$96,840.37, Payroll (VO#72) of 07-26-17 in the amount of \$94,672.50, Payroll (VO#73) of 07-25-17 in the amount of \$203.68, and Accounts Payable (VO#74) of 07-25-17 in the amount of \$20,000.00, for total expenditures of \$1,208,199.15 be approved. There was discussion.

Roll call vote: Ayes: Eldred, Lamoreaux, Frazier, Lyons, Maxwell; Nays: None. Motion carried.

Mr. Hannahs reported on the status of road projects. There was discussion.

Mr. Parshall reported on the activities of the road crews. There was discussion.

Anonymous correspondence regarding Granger Highway was reviewed

There was no public comment.

There was discussion regarding dust control and the 2017 sealcoat program.

Commissioner Frazier followed up on several miscellaneous items.

Commissioner Maxwell asked Mr. Ballou to discuss the Michigan County Road Commission Self-Insurance Pool's (MCRCSIP) workshop on cyber security. Mr. Ballou gave an overview, noting that MCRCSIP has hired a consultant to provide cyber security audits for all members of the pool. There was discussion.

Commissioner Maxwell stated that this, as well as other organizational security issues, is one example of various administrative items the Board should be looking at periodically. She agreed to coordinate a presentation with one of her contacts regarding the security issues. There was further discussion.

Moved by Lyons, second by Maxwell to adjourn the meeting at 7:14 pm. Motion carried.