



Eaton County Road Commission

August 2, 2017

Duane A. Eldred
Chair

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

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, August 8, 2017, 8:30 am**

Jerry L. Frazier
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 07-25-17
4. Public comment
5. Approve expenditures
6. Consider HMA Base Crushing & Shaping Contract – Nashville Construction Co.
7. Consider HMA Overband Crack Fill Contracts A & B – Farhner Asphalt Sealers
8. Consider CRASIF Board of Trustees ballot
9. Staff reports
10. Correspondence
11. Limited public comment – 3 minutes
12. Commissioner comment

Dorothy E. Maxwell
Member

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

Lori N. Friedlis, CPA
Director of Finance

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BB:Inf

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Enc:
07-25-17 draft minutes
CRASIF Election Information Packet |

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