



Eaton County Road Commission

September 6, 2017

Duane A. Eldred
Chair

Timothy J. Lamoreaux
Vice Chair

Jerry L. Frazier
Member

Benjamin S. Lyons
Member

Dorothy E. Maxwell
Member

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

Lori N. Friedlis, CPA
Director of Finance

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

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, September 12, 2017, 8:30 am**

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

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 08-22-17
4. Public comment
5. Approve expenditures
6. Consider MDOT Form 2067 – Annual Certification of Employee-related Conditions
7. Review draft 2017-2018 budget
8. Consider annual adjustments to administrative & supervisory pay grade system
9. Consider revisions to Policy 2014-01: Local Road Millage Program Planning and Project Selection Guidelines
10. Staff reports
11. Correspondence
12. Limited public comment – 3 minutes
13. Commissioner comment

BB:Inf

Enc:
08-22-17 draft minutes

Copy of Form 2067

Memo re: administrative & supervisory pay grade system |