

October 18, 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, October 24, 2017, 6:00 pm

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

Member

Dorothy E. Maxwell

Blair E. Ballou, P.E.

**Engineer-Manager** 

Lori N. Friedlis, CPA

**Director of Finance** 

1. Call meeting to order

2. Approve the agenda

3. Approve regular minutes of 10-10-17

4. Public comment

5. Approve expenditures

6. Sgt. Aaron Brown, Eaton County Emergency Services Coordinator

7. Consider extension of roadside mowing contract

8. Consider Traffic Control Order E-004-17

9. Discuss evaluation of Engineer-Manager

10. Staff reports

10-10-17 draft minutes

11. Correspondence

12. Limited public comment - 3 minutes

13. Commissioner comment

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