



# Eaton County Road Commission

August 22, 2018

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 28, 2018, 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**

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 08-14-18
4. Public comment
5. Approve expenditures
6. Award bids
  - a. Overband Crack Fill
  - b. Portable Changeable Message Boards
7. Consider Benton/Royston culvert quotes
8. Consider purchase of truck chassis and equipment through MiDeal
9. Consider proposals for Independent Audit Services
10. Review preliminary draft 2018-2019 budget
  - a. Schedule budget hearing
11. Discuss guidelines for bargaining unit negotiations
12. Consider annual adjustment to administrative & supervisory pay grade system
13. Staff reports
14. Correspondence
15. Limited public comment – 3 minutes
16. Commissioner comment

Dorothy E. Maxwell  
**Member**

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

Lori N. Friedlis, CPA  
**Director of Finance**

1112 Reynolds Road  
Charlotte, MI 48813

Telephone  
517-543-1630  
Toll-Free  
877-883-2866

BB:Inf

Fax  
517-543-2608

Enc:  
08-14-18 draft minutes  
Michigan Virtual correspondence |

Email  
ecrc@eatoncountyroa.com