



Eaton County
**Road
Commission**

September 5, 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, September 11, 2018, 8:00 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 08-28-18
4. Public comment
5. Approve expenditures
6. Consider MDOT Form 2067 – Annual Certification of Employee-related Conditions
7. Review draft 2018-2019 budget
8. Discuss status of bargaining unit negotiations
9. Consider annual adjustment to administrative & supervisory pay grade system
10. Staff reports
11. Correspondence
12. Limited public comment – 3 minutes
13. Commissioner comment

Dorothy E. Maxwell
Member

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

Lori N. Friedlis, CPA
Director of Finance

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