



Eaton County Road Commission

September 19, 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 25, 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. Budget Hearing – 6:00 pm
4. Approve regular minutes of 09-11-18
5. Public comment
6. Approve expenditures
7. Consider 2018-2019 General Appropriations Act (budget)
8. Consider transfer of MTF funds from primary road fund to local road fund
9. Consider 2017-2018 budget amendment
10. Consider 2018 longevity payments
11. Consider Collective Bargaining Agreement for 10/1/18 – 10/1/21
12. Consider administrative & supervisory step increases
13. Consider HMA overband crack fill contracts
14. Consider TIP projects
15. Staff reports
16. Correspondence
17. Limited public comment – 3 minutes
18. Commissioner comment

Dorothy E. Maxwell
Member

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

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Director of Finance

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09-11-18 draft minutes |

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