



Eaton County Road Commission

March 6, 2019

Jerry L. Frazier
Chair

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

Benjamin S. Lyons
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, March 12, 2019, 8:30 am**

Duane A. Eldred
Member

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

Timothy J. Lamoreaux
Member

1. Call meeting to order
2. Approve the agenda
3. Approve special meeting minutes of 02-25-19
4. Approve regular minutes of 02-26-19
5. Public comment
6. Approve expenditures
7. Presentation of Audited Financial Statements – Maner Costerisan
8. Consider 2018 annual mileage certifications
9. Consider annual bridge inspection proposals
10. Discuss security audit proposals
11. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
12. Staff reports
13. Correspondence
14. Limited public comment – 3 minutes
15. Commissioner comment

Dorothy E. Maxwell
Member

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

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Director of Finance

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02-26-19 draft minutes

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