



Eaton County
**Road
Commission**

August 21, 2019

Jerry L. Frazier
Chair

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

Benjamin S. Lyons
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

Duane A. Eldred
Member

SUBJECT: Agenda – **Tuesday, August 27, 2019, 6:00 pm**

Timothy J. Lamoreaux
Member

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

Dorothy E. Maxwell
Member

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 08-13-19
4. Public comment
5. Approve expenditures
6. Consider agreements with Hamlin Township
7. Review preliminary draft 2019-2020 budget
 - a. Schedule budget hearing
8. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
 - c. Media information • 06-11-19
9. Staff reports
10. Correspondence
11. Limited public comment – 3 minutes
12. Commissioner comment

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

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Enc:
08-13-19 draft minutes

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