



# Eaton County Road Commission

May 20, 2021

Benjamin S. Lyons  
**Chair**

TO: Commissioners Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier

Timothy J. Lamoreaux  
**Vice Chair**

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, May 25, 2021, 6:00 p.m.**

Lauren K. Aitch-Guerrant  
**Member**

Duane A. Eldred  
**Member**

Jerry L. Frazier  
**Member**

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

Patricia M. Loosemore  
**Director of Finance**

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

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 05/11/2021
4. Public comment
5. Approve expenditures
6. New Business
  - a.) Consider MDOT Engineering Reimbursement
  - b.) Consider 80/20 election under PA 152 of 2011 for 2021-2022 plan year
  - c.) Consider HMA Contract D bids
  - d.) Consider consultant engineer proposal for bridge design
  - e.) Consider agreement with Eaton Rapids Township – Smith Rd Culvert
  - f.) Consider Curb Sweeping Contract- SCA of MI
  - g.) Consider HMA Contract A – Lakeland Asphalt
  - h.) Consider HMA Contract B-Rieth-Riley
  - i.) Consider elimination of Voucher signature page
  - j.) Review draft 2020-2021 budget amendment #1
7. Business
  - a. Security audit • 02-26-19
  - b. Consider Aggregate Surface Course & Maintenance Gravel quotes
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

*BB:pml*

*Enc:*  
*Draft minutes 5-11-21*  
*Vouchers*  
*Annual Eng Reim form*