



Eaton County Road Commission

September 9, 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

Lauren K. Aitch-Guerrant
Member

SUBJECT: Agenda – **Tuesday, September 14, 2021 @ 8:30 a.m.**

Duane A. Eldred
Member

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

Jerry L. Frazier
Member

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 08/24/2021
4. Approve closed session minutes 08/24/2021
5. Public comment
6. Approve expenditures
7. New Business
 - a.) Consider annual adjustment to administrative & supervisory pay grade system
 - b.) Consider MDOT Form 2067 – Annual Certification of Employee related Conditions
 - c.) Consider MDOT Title VI Annual Certification
 - d.) Review Draft 2021-2022 Budget
 - e.) Consider bid award – grader blades
 - f.) Schedule Budget Hearing
 - g.) Consider Board review of Engineer/Manager Evaluation results
8. Old Business
 - a. Security Audit
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:
Draft minutes 8-24-21
Payables registers
MDOT Form 2067
Title VI annual cert*