



# Eaton County Road Commission

September 23, 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, September 28, 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. Budget Hearing – 6:00 p.m.
4. Approve regular minutes of 09/14/2021
5. Approve Closed Minutes of 09/14/2021
6. Public comment
7. Approve expenditures
8. New Business
  - a.) Consider 2021-2022 General Appropriations Act (budget)
  - b.) Consider authorizing transfer of MTF funds from primary road fund to local road fund
  - c.) Consider 2020-2021 budget amendment No.2
  - d.) Consider 2021 longevity payments
  - e.) Consider administrative & supervisory step increases
  - f.) Consider Collective Bargaining Agreement for 10/1/21 – 10/1/24
9. Old Business
  - a. Security audit •
  - b. Engineer/Manager Evaluation
10. Staff reports
11. Correspondence
12. Limited public comment – 3 minutes
13. Commissioner comment

*BB:pml*

*Enc:  
Draft minutes 09/14/21  
AP Registers*