



Eaton County Road Commission

September 20, 2017

Duane A. Eldred
Chair

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

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, September 26, 2017, 6:00 pm**

Jerry L. Frazier
Member

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

Benjamin S. Lyons
Member

1. Call meeting to order
2. Approve the agenda
3. Budget Hearing – 6:00 pm
4. Approve regular minutes of 09-12-17
5. Public comment
6. Approve expenditures
7. Consider agreement with Walton Township
8. Consider 2017-2018 General Appropriations Act (budget)
9. Consider transfer of MTF funds from primary road fund to local road fund
10. Consider 2016-2017 budget amendment
11. Consider 2017 longevity payments
12. Consider administrative & supervisory employee step increases
13. Staff reports
14. Correspondence
15. Limited public comment – 3 minutes
16. Commissioner comment

Dorothy E. Maxwell
Member

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

Lori N. Friedlis, CPA
Director of Finance

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Enc:

09-12-17 draft minutes

Draft budget amendment for 2016-2017

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