



Eaton County
**Road
Commission**

December 10, 2018

Duane A. Eldred
Chair

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

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

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. Approve regular minutes of 11-27-18
4. Public comment
5. Approve expenditures
6. Review preliminary list of Local Road Millage Projects for 2019
7. Discuss security consultant
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

Dorothy E. Maxwell
Member

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

Lori N. Friedlis, CPA
Director of Finance

BB:Inf

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11-27-18 draft minutes

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