



# Eaton County Road Commission

February 20, 2019

Jerry L. Frazier  
**Chair**

Benjamin S. Lyons  
**Vice Chair**

Duane A. Eldred  
**Member**

Timothy J. Lamoreaux  
**Member**

Dorothy E. Maxwell  
**Member**

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

Lori N. Friedlis, CPA  
**Director of Finance**

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TO: Commissioners Frazier, Lyons, Eldred, Lamoreaux, and Maxwell  
FROM: Blair E. Ballou, Engineer-Manager  
SUBJECT: Agenda – **Tuesday, February 26, 2019, 6:00 pm**

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

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 02-12-19
4. Public comment
5. Approve expenditures
6. Consider final project selection for the 2019 Local Road Millage Program
7. Consider final 2019 primary road project list
8. Consider petition for speed bumps on Broken Ridge Drive
9. Discuss security audit proposals
10. Discuss Old Business section of agenda
11. Staff reports
12. Correspondence
13. Limited public comment – 3 minutes
14. Commissioner comment

BB:Inf

Enc:  
02-12-19 draft minutes |