



Eaton County Road Commission

April 3, 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, April 9, 2019, 8:30 am**

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 03-26-19
4. Public comment
5. Approve expenditures
6. Open bids – 9:00 am
 - a. Lawn care
 - b. Road & sealcoat aggregates
 - c. Roadside mowing
7. Award bid - culverts
8. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
 - c. Mailbox replacement policy • 03-26-19
9. Staff reports
10. Correspondence
11. Limited public comment – 3 minutes
12. Commissioner comment

BB:Inf

Enc:
03-26-19 draft minutes