



Eaton County Road Commission

April 17, 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 23, 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 04-09-19
4. Public comment
5. Approve expenditures
6. Consider driveway permit variance – Wayne Jackson, Columbia Hwy
7. Award bids:
 - a. Roadside mowing
 - b. Road and sealcoat aggregates
 - c. HMA resurfacing – contract B
 - d. HMA resurfacing – contract C
 - e. HMA base crushing & shaping, modified
8. Consider contracts:
 - a. Lakeland Asphalt Corp. – HMA Resurfacing – Contract A
 - b. Hunter-Prell Co. – Cochran Road project
 - c. Crandell Bros. Trucking Co. – Aggregate Surface Course
9. Consider 2022 Local Bridge Application and Resolution of Support
10. Consider Auto-Owners Street Construction Agreement and Resolution of Support
11. Consider CRA ballot
12. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
 - c. Mailbox replacement policy • 03-26-19
13. Staff reports
14. Correspondence
15. Limited public comment – 3 minutes
16. Commissioner comment

BB:Inf
Enc:
04-09-19 draft minutes
Wayne Jackson correspondence re: driveway permit variance
Bridge application recommendations
CRA ballot information
Victoria Spector correspondence