



Eaton County Road Commission

May 7, 2019

Jerry L. Frazier
Chair

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

FROM: Blair E. Ballou, Engineer-Manager

Benjamin S. Lyons
Vice Chair

SUBJECT: Agenda – **Tuesday, May 14, 2019, 8:30 am**

Duane A. Eldred
Member

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

Timothy J. Lamoreaux
Member

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 04-23-19
4. Public comment
5. Approve expenditures
6. Award bids
 - a. HMA Resurfacing Contract D
 - b. Roadside Mowing
7. Consider contracts:
 - a. Rieth-Riley Construction – HMA Resurfacing Contract C
 - b. Carr Bros & Sons – Aggregate Surface Course
8. Consider MDOT agreement – Mall Drive West
9. Consider extension of preliminary plat approvals for Ashford Manor No. 4 and Pointe West No. 7
10. Consider wage authorization for engineering co-op student
11. Discuss status of Auto-Owners agreement
12. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
 - c. Mailbox replacement policy • 03-26-19
 - d. Gravel road maintenance program • 04-23-19
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

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Director of Finance

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04-23-19 draft minutes