



Eaton County Road Commission

May 22, 2019

Jerry L. Frazier
Chair

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

Benjamin S. Lyons
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

Duane A. Eldred
Member

SUBJECT: Agenda – **Tuesday, June 11, 2019, 8:30 am**

Timothy J. Lamoreaux
Member

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

Dorothy E. Maxwell
Member

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 05-28-19
4. Public comment
5. Approve expenditures
6. Consider driveway variances for Geronimo Energy solar farms
7. Consider contract:
 - a. Michigan Paving & Materials – HMA Resurfacing, Contract D
8. Consider FY19 budget amendment
9. Consider MCRCSIP ballot
10. Discuss MLive article on condition of Michigan roads by county
11. Review abandonment hearing procedures
12. Discuss manager evaluation process
13. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
14. Staff reports
15. Correspondence
16. Limited public comment – 3 minutes
17. Commissioner comment

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Engineer-Manager

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Enc:

05-28-19 draft minutes
Copy of MCRCSIP ballot