



Eaton County Road Commission

September 18, 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, September 24, 2019, 6:00 pm**

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 regular meeting to order
2. Approve the agenda
3. Budget Hearing – 6:00 pm
4. Approve regular minutes of 09-10-19
5. Public comment
6. Approve expenditures
7. Consider 2019-2020 General Appropriations Act (budget)
8. Consider transfer of MTF funds from primary road fund to local road fund
9. Consider accounts receivable write-offs
10. Consider 2018-2019 budget amendment
11. Consider 2019 longevity payments
12. Consider administrative & supervisory step increases
13. Consider extension of Burkett Excavating winter maintenance contract
14. Review Love notice letter
15. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
 - c. Media information • 06-11-19
16. Staff reports
17. Correspondence
18. Limited public comment – 3 minutes
19. Commissioner comment

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

Lori N. Friedlis, CPA
Director of Finance

1112 Reynolds Road
Charlotte, MI 48813

Telephone
517-543-1630
Toll-Free
877-883-2866

Fax
517-543-2608

Email
ecrc@eatoncountyroa.com

BB:Inf

Enc:
09-10-19 draft minutes