



Eaton County Road Commission

October 17, 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, October 22, 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. Approve regular minutes of 10-08-19
4. Public comment
5. Approve expenditures
6. Mark Eberline & Beth Lavery, Capital One
7. Consider purchase of mower tractor via Sourcewell and MiDeal
8. Consider employee holiday breakfast
9. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
 - c. Media information • 06-11-19
10. Staff reports
11. Correspondence
12. Limited public comment – 3 minutes
13. Commissioner comment

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

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Enc:
10-08-19 draft minutes

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