



**Eaton County
Road
Commission**

April 9, 2020

Benjamin S. Lyons
Chair

Timothy J. Lamoreaux
Vice Chair

Lauren K. Aitch-Guerrant
Member

Duane A. Eldred
Member

Jerry L. Frazier
Member

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

Patricia M. Loosemore
Director of Finance

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TO: Commissioners Lyons, Lamoreaux, and Aitch-Guerrant, Eldred and Frazier

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, April 14, 2020, 8:30 a.m.**,

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

1. Call regular meeting to order
2. Approve the agenda
3. Approve special meeting minutes of 03/09/20
4. Approve regular minutes of 03/10/2020
5. Public comment
6. Approve expenditures
7. New Business
 - a.) Consider payment for tree removal- Battle Creek
 - b.) Consider proposal for 2020 Bridge Inspections
 - c.) Consider tree removal quotes for Ionia Rd Project
 - d.) Review/consider Covid 19 response schedule/pay agreements with bargaining unit
 - e.) Consider wage authorization for 2 engineering co-op technicians
8. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
 - c. Manager mid-year review 12-10-19
9. Staff reports
10. Correspondence
11. Limited public comment – 3 minutes
12. Commissioner comment

BB:pml

*Enc:
Draft minutes 3-9-20 & 3-10-20
Vouchers 41,43,44,46,47
Open payables 4-9-20
Informational PA202 form 5572
Wage auth eng. coop
2019 ECRC Audit Report t(mailed)*