



Eaton County Road Commission

June 18, 2020

Benjamin S. Lyons
Chair

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

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, June 23, 2020, 6:00 p.m.**

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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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 regular minutes of 06/09/2020
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider MCRCSIP Ballot
 - b.) Consider bid award for Overband Crack Fill – Contract B
 - c.) Consider bid award for Grader blades
 - d.) Consider bid award for Culverts
 - e.) Consider bid award for Lawn care
 - f.) Consider approval of contract -HMA Resurfacing, Contract D, Michigan Paving & Materials Company
 - g.) Consider agreement with Benton Township-Pinch Hwy Culvert
 - h.) Consider Wage authorization for Area Supervisor candidate
7. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
 - c. Manager mid-year review 12-10-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

BB:pml

Enc:
Draft minutes 6-9-20
MCRCSIP Ballot
HMA Resurfacing – Contract D
Bid tabulations