



**Eaton County  
Road  
Commission**

May 7, 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, May 12, 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 regular minutes of 04/28/2020
4. Public comment
5. Approve expenditures
6. New Business
  - a.) Consider adopting COVID Preparedness & Response Plan
  - b.) Consider Lamar Miller Driveway Variance
  - c.) Consider applications for MDOT local Bridge Funding
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 4-28-20  
Vouchers*