



Eaton County
**Road
Commission**

Benjamin S. Lyons
Chair

November 19, 2020

Timothy J. Lamoreaux
Vice Chair

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

Lauren K. Aitch-Guerrant
Member

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, November 24, 2020 @ 6:00 p.m.**

Duane A. Eldred
Member

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

Jerry L. Frazier
Member

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 11/10/2020
4. Public comment
5. Approve expenditures
6. New Business

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

- a.) Consider Amended COVID-19 Preparedness and Response Plan
- b.) Consider Remote Work Policy
- c.) Consider Consultant Selection for SHPO Submittal

Patricia M. Loosemore
Director of Finance

7. Old Business
 - a. Security audit • 02-26-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

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Enc:
AP Registers
11-10-20 Draft Minutes
Financials
COVID-19
Mt Hope Hwy SHPO Summary

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