



Eaton County Road Commission

September 3, 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, September 8, 2020, 8:30 a.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 08/25/2020
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Review preliminary draft 2020-2021 budget
 - b.) Schedule budget hearing
 - c.) Consider annual adjustment to administrative & supervisory pay grade system
 - d.) Consider MDOT Form 2067-Annual Certification
 - e.) Consider Delta Township Agreement- Michigan Ave
 - f.) Consider updated COVID-19 Action Plan
 - g.) Consider temporary change to vacation/PPH time use procedure
7. Old Business
 - a. Security audit • 02-26-19
 - b. Audible pedestrian traffic signal 7-28-20
 - c. Manager evaluation (discuss with Manager) • 02-26-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

BB:pml

Enc:
Draft minutes 8/25/20
Payables register
MCRCSIP Refund
Form 2067
COVID 19 Action Plan
CPI