



# Eaton County Road Commission

February 4, 2021

Benjamin S. Lyons  
**Chair**

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

Timothy J. Lamoreaux  
**Vice Chair**

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, February 9, 2021 at 8:30 a.m.**

Lauren K. Aitch  
**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 01/26/2021
4. Public comment
5. Approve expenditures
6. New Business
  - a. Presentation of Audited Financial Statements – Maner Costerisan
  - b. Consider accepting and placing on file 2020 Financial Audit
  - c. Consider extension of 2020 HMA Base Crushing and Shaping Contract-Pavement Recycling Inc.
  - d. Consider bids for Mt Hope Tree Removal
7. Old Business
  - a. Security audit • 02-26-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

*BB:pml*

*Enc:  
01-26-2021 draft minutes  
Audited Financial Statement  
Watkins & Ross GASB Rpt  
AP registers*