



# Eaton County Road Commission

April 21, 2022

Duane A. Eldred  
**Chair**

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

Timothy J. Lamoreaux  
**Vice Chair**

FROM: Blair E. Ballou, Engineer-Manager

Lauren K. Aitch-Guerrant  
**Member**

SUBJECT: Agenda – **Tuesday, April 26, 2022 @ 6:00 p.m.**

Benjamin S. Lyons  
**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 4/12/2022
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
  - a) Consider Aggregate Surface Course Contract – Carr Brothers & Sons, Inc.
  - b) Consider Aggregate Surface Course Contract – Crandell Bros. Trucking Co.
  - c) Consider limits of 2023 Five Point Small Urban project
  - d) Consider Consultant Quote for Construction Engineering
  - e) Consider Engineering Co-op Wage Authorization
- 7) Old Business
  - a) Security Audit
- 8) Staff reports
- 9) Correspondence
- 10) Other
  - a) April 26-27 – MI Hwy Maintenance Conference, Bellaire
  - b) May 9 @ 8 am – Worker’s Compensation Specialist Course, Frankenmuth
  - c) May 10-12 – Finance & HR Seminar, Frankenmuth
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

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

Louanna L. Lawson  
**Director of Finance**

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*BB:III*  
*Enc: Draft Minutes*