



Eaton County Road Commission

Duane A. Eldred
Chair

February 18, 2022

Timothy J. Lamoreaux
Vice Chair

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

Lauren K. Aitch-Guerrant
Member

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, February 22, 2022 @ 6:00 p.m.**

Benjamin S. Lyons
Member

Jerry L. Frazier
Member

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

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

Louanna L. Lawson
Director of Finance

- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Approve regular minutes of 2/8/2022
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Discuss revised and adopted County ORV Ordinance
 - b) Consider approval of final listing of 2022 Millage Program Projects
 - c) Consider award of bids for:
 - i) Asphalt Emulsion
 - ii) Culverts
 - iii) Lawn Care
 - iv) Seal Coat Aggregates
- 7) Old Business
 - a) Security Audit
- 8) Staff reports
- 9) Correspondence
 - a) 2022 Letter to Road Commission on Carlisle Hwy.
- 10) Limited public comment – 3 minutes
- 11) Commissioner comment

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*Enc:
AP Registers
Draft Minutes
2022 Letter to Road Commission on Carlisle Hwy.
Revised ORV Map*