



Eaton County Road Commission

July 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, July 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 7/12/2022
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Consider Consultant Proposal for Construction Engineering
 - b) Consider Engineering Reimbursement from MDOT
 - c) Consider Retirement Eligibility Change
- 7) Old Business
 - a) Security Audit
- 8) Staff reports
- 9) Correspondence
- 10) Other
- 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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