



Eaton County Road Commission

June 9, 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, June 14, 2022 @ 8:30 a.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 5/24/2022
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Consider Execution of the following 2022 contracts
 - i) Curb & Street Sweeping Contract – HTA Companies
 - ii) Pavement Marking Contract – M & M Pavement Marking, Inc.
 - iii) HMA Contract D – Rieth-Riley Construction
 - b) Consider Butterfield Hwy Culvert Installation bids
 - c) Consider Federal Aid Buyout project change
 - d) Consider MCRSIP 2022 Board of Elections ballot vote
 - e) Consider Retirement Eligibility from biannual to monthly enrollment
- 7) Old Business
 - a) Security Audit
- 8) Staff reports
- 9) Correspondence
- 10) Other
 - a) July 19: Seven County Council Meeting @ Gratiot CRC, Ithaca
 - b) July 20-21: MCRSIP Annual Meeting, Mt. Pleasant
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

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

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Director of Finance

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BB:III

Enc: Draft Minutes