



Eaton County Road Commission

June 23, 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 28, 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 6/14/2022
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Consider Execution of HMA Contract D with Rieth-Riley Construction
 - b) Consider Proposal for Independent Auditing Services
 - c) Consider Butterfield Hwy Culvert Installation Bid
 - d) Discuss Eaton Rapids pedestrian signal on Spicerville Highway
 - e) Consider Wage Change for Engineering Co-Op
 - f) Discuss Seven County Council Meeting's date change to July 12, 2022
- 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

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