



# Eaton County Road Commission

Duane A. Eldred  
**Chair**

March 4, 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, March 8, 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**

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

Louanna L. Lawson  
**Director of Finance**

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- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Approve regular minutes of 2/22/2022
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
  - a) Consider Wage Authorization for Engineering Intern
  - b) Consider MDOT contract for Bridge Preventative Maintenance
  - c) Consider MDOT Electronic Signatures
- 7) Old Business
  - a) Security Audit
- 8) Staff reports
- 9) Correspondence
- 10) Other
  - a) CRA-Hwy Conference: March 8-10
  - b) Seven County Council Meeting: April 19
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

*BB:lll*

*Enc:*  
*Draft Minutes*  
*Wage Authorization for Engineering Intern*  
*MDOT contract #22-5038 & MDOT Electronic Signatures*