



Eaton County Road Commission

October 25, 2022

Duane A. Eldred
Chair

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

Timothy J. Lamoreaux
Vice Chair

FROM: Mathew M. Hannahs, Engineer-Manager

Lauren K. Aitch-Guerrant
Member

SUBJECT: Agenda – **Tuesday, October 25, 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 10/11/2022
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Consider Wage Authorization
 - b) Consider CRA Dues
 - c) Consider Holiday Party Budget
 - d) Discuss Retiree Healthcare Proposal
- 7) Old Business
 - a) Security Audit Update
- 8) Staff reports
- 9) Correspondence
- 10) Other
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

Mathew M. Hannahs, P.E.
Engineer-Manager

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Director of Finance

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