



*Eaton County*  
**Road  
 Commission**

September 8, 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, September 13, 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 8/23/2022
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
  - a) Consider Resolution for Relinquishment of Spicerville Hwy
  - b) Consider Coronavirus Response and Relief Funding Agreement
  - c) Consider Wage Change Authorization – Area Supervisor
  - d) Consider Annual Administrative & Supervisory Pay Grade System
  - e) Consider Annual Longevity Payments
  - f) Consider Title VI Annual Certification
  - g) Consider Public Act 51 Annual Certification of Employee-related Conditions
  - h) Consider Draft 2022-2023 Budget
  - i) Consider Schedule Special Hearing – Budget
  - j) Consider SAM – 48<sup>th</sup> Annual Superintendents Seminar (Oct 5-7)
- 7) Old Business
  - a) Security Audit Update
- 8) Staff reports
- 9) Correspondence
  - a) Chris J. Drive Branch – Watermain Relocation Agreement
  - b) SR Lacey Lake dated 9/12/22
- 10) Other
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

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

Louanna L. Lawson  
**Director of Finance**

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*MH:III*  
*Enc: Draft Minutes 8-23--22*  
*Payable Registers*