



# Eaton County Road Commission

October 4, 2023

Duane A. Eldred  
**Chair**

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

Keith A. Barber  
**Vice Chair**

FROM: Mathew M. Hannahs, Engineer-Manager

Lauren K. Aitch-Guerrant  
**Member**

SUBJECT: Agenda – **Tuesday, October 10, 2023 @ 8:30 a.m.**

In addition to other items, you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

Timothy J. Lamoreaux  
**Member**

Benjamin S. Lyons  
**Member**

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

Patty Loosemore  
**Director of Finance**

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- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Approve regular minutes of 09/26/2023
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
  - a) Consider Wage Authorization for Finance Director/Clerk of the Board
  - b) Consider Contract for Diesel Repair Services
  - c) Consider extension of Janitorial Contract
- 7) Old Business
  - a) Consider the Engineer-Manager Evaluation
  - b) Consider Administrative & Supervisory Step Increases
- 8) Staff reports
- 9) Correspondence
- 10) Other
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

*MMH*

*Enc: Draft Minutes 9-12-23*

*Payable Registers*