



Eaton County Road Commission

May 9, 2024

Duane A. Eldred

Chair

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

Timothy J. Lamoreaux

Vice Chair

FROM: Mathew M. Hannahs, Engineer-Manager

Lauren K. Aitch-Guerrant

Member

SUBJECT: **Agenda – Tuesday, May 14, 2024, 8:30 a.m.**

Keith A. Barber

Member

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

Benjamin S. Lyons

Member

- 1) Call regular meeting to order.
- 2) Approve the agenda.
- 3) Approve regular minutes of 04/23/2024.
- 4) Approve minutes of public hearing 04/23/2024
- 5) Public comment
- 6) Approve expenditures.
- 7) New Business

Mathew M. Hannahs, P.E.

Engineer-Manager

Patricia M. Loosemore

Director of Finance

- a) Consider contract- Monument Preservation with SSI
- b) Consider contract-Monument Reestablishment with Wolverine
- c) Consider Health care renewal and additional option.
- d) Consider proposals- Multiple Bridge PM Design Eng
- e) Consider proposals-Design/Construction Eng Nixon Rd-Davis to Mt Hope
- f) Consider bid tabulations 2024 HMA Resurfacing Contract C
- g) Consider Smithville Bridge Contract with Hamlin Township

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- 8) Old Business
- 9) Staff reports.
- 10) Correspondence
- 11) Other
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment

Email

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MH:pml