

**BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF ST. CLAIR**

**Regular Meeting
January 7, 2020 – 7:00 pm
(Immediately following the Board of Public Works Meeting)**

**St. Clair County Road Commission’s Central Service Center
21 Airport Drive, St. Clair, Michigan
1-810-364-5720**

A G E N D A

Minutes: Regular Meeting – December 17, 2019 Exhibit 1

Citizens Wishing to Address the Board:

- Action:**
- 1. Vouchers Exhibit 2**
 - 2. Releases Exhibit 3**
 - 3. Resolution No. 20-01, MDOT Contract Range Road Exhibit 4**
 - 4. Resolution No. 02-02, MDOT Contract Chip and Fog Seals Exhibit 5**
 - 5. Approval of Equipment Purchases**
 - a. Plow Trucks Exhibit 6a**
 - b. Truck Broom Exhibit 6b**
 - c. Compactor Exhibit 6c**
 - 6. Extension of Engineering Contracts**
 - a. As-Needed Geotextile Testing Consultant Exhibit 7a**
 - b. Ecological Services Consultant Exhibit 7b**
 - c. Bridge Inspection Services Consultant Exhibit 7c**

- Reports:**
- 1. Michigan Transportation Fund Exhibit 8**
 - 2. Monthly Cash Flow Report Exhibit 9**
 - 3. Accounting Report – Balance Sheet Exhibit 10**

Miscellaneous Business:

Adjourn:

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Greg Owens, Secretary of the Board, 21 Airport Drive, St. Clair, MI 48079, (810) 364-5720 or 1-800-999-9424 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.

Official minutes are stored and available for inspection at the above address.