

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

Regular Meeting

January 21, 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

AGENDA

Minutes: Regular Meeting – January 7, 2020 Exhibit 1

Citizens Wishing to Address the Board:

- Action:**
- 1. Vouchers Exhibit 2**
 - 2. Releases Exhibit 3**
 - 3. License Renewal Requests Exhibit 4**
 - 4. Retirement Resolutions:**
 - a. James Spranger Exhibit 5a**
 - b. David Langolf Exhibit 5b**
 - c. Jack Quandt Exhibit 5c**
 - 5. CRA Board of Directors Ballot Exhibit 6**
 - 6. Approval of Tractor & Boom Axe Purchase Exhibit 7**
 - 7. Resolution No. 20-03, MDOT Contract
Wadhams Road Exhibit 8**
 - 8. Extension of As-Needed Testing Services Contract Exhibit 9**
 - 9. Award of 2020 Materials & Services Bids Exhibit 10**
 - 10. Award of 2020 Micro-Surfacing Projects Bid Exhibit 11**

- Reports:**
- 1. Monthly Accounts Payable Accumulation Report Exhibit 12**
 - 2. Monthly Cash Flow Report Exhibit 13**
 - 3. Monthly Departmental Status Reports Exhibit 14**
 - 4. Monthly Service Request Report Exhibit 15**
 - 5. Quarterly Conference Report Exhibit 16**

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.