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

Regular Meeting
February 4, 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 21, 2020**	**Exhibit 1**
Citizens Wishing to Address the Board:		
Action:	**1. Vouchers**	**Exhibit 2**
	2. Releases	**Exhibit 3**
	3. License Renewals/Conference Requests	**Exhibit 4**
	4. Summer Seasonal Staffing	**Exhibit 5**
	5. Approval of Amended 2019 Road Budget	**Exhibit 6**
	6. Award of Concrete Panels Bid for Indian Trail Culvert	**Exhibit 7**
	7. Resolution No. 20-04, MDOT Contract Wadhams Road over Pauly Drain	**Exhibit 8**
Reports:	**1. Michigan Transportation Fund Report**	**Exhibit 9**
	2. Monthly Cash Flow Report	**Exhibit 10**
	3. Annual Match Money Report	**Exhibit 11**
	4. Annual Drain Fund Report	**Exhibit 12**

Miscellaneous Business:

Adjourn:

Dates: February 6, 2020 – Annual Michigan Township Association Mtg – Alexander's (6:00 pm)
February 26 & 27, 2020 – Annual Township Meetings – CSC (1:00 pm)

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.