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
          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.*