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

Regular Meeting
February 18, 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

AMENDED AGENDA

Minutes:	**Regular Meeting – February 4, 2020**	**Exhibit 1**
Citizens Wishing to Address the Board:		
Action:	**1. Vouchers**	**Exhibit 2**
	2. Purchase of Mobile Radios	**Exhibit 3**
	3. Engineering Consultant Contract Extension Request	**Exhibit 4**
	4. Resolution No. 20-05, MDOT Contract Meisner Road Bridge over the Belle River	**Exhibit 5**
Reports:	**1. Monthly Accounts Payable Accumulation Report**	**Exhibit 6**
	2. Monthly Departmental Status Reports	**Exhibit 7**
	3. Monthly Service Request Report	**Exhibit 8**
	4. Monthly Cash Flow Report	**Exhibit 9**
	5. Annual Township Meeting Presentation	**Exhibit 10**
Miscellaneous Business:		
Adjourn:		

Dates: **February 26-27, 2020 – Annual Township Meetings – CSC (1:00 pm)**
March 10-12, 2020– Annual CRA Hwy Conference – Lansing
March 20, 2020 – Annual State of the County Address – Alexander's (11:00 am)

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.