

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

**Regular Meeting
March 17, 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 – March 3, 2020 Exhibit 1

Citizens Wishing to Address the Board:

Action:

- 1. Vouchers Exhibit 2**
- 2. Releases Exhibit 3**
- 3. Conference Requests Exhibit 4**
- 4. Resolution No. 20-08, Request to Place
Transportation Millage Extension on the Ballot Exhibit 5**
- 5. Resolution No. 20-09, MDOT Contract
Range & Dove Roundabout Exhibit 6**
- 6. Award of 2020 Southern Paving Bid Exhibit 7**

Reports:

- 1. Monthly Accounts Payable Accumulation Report Exhibit 8**
- 2. Monthly Cash Flow Report Exhibit 9**
- 3. Accounting Report – Balance Sheet Exhibit 10**
- 4. Monthly Departmental Status Reports Exhibit 11**
- 5. Monthly Service Request Report Exhibit 12**
- 6. Winter Maintenance Report Exhibit 13**

Miscellaneous Business:

Adjourn:

**Dates: March 20, 2020 – State of the County Address – Alexander's (11 am)
April 2, 2020 – County Board of Commissioners Meeting – (6 pm)
April 10, 2020 – Good Friday (Road Commission closed)
April 14, 2020 – Township Roads & Bridges Advisory Committee (10 am, CSC)**

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.