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

Regular Meeting  
April 22, 2020 – 7:00 pm  
(Immediately following the Board of Public Works Meeting)

Per the Governor’s Executive Order this meeting is being held by conference call:  
To participate by phone, call: 1-313-209-3070  
Then enter conference code 641449

AGENDA

Minutes: Regular Meeting – March 17, 2020 Exhibit 1

Citizens Wishing to Address the Board:

Action: 1. Vouchers Exhibit 2
        2. Releases Exhibit 3
        3. Approval of Resolutions, Bridge Funding Applications
           a. 20-10 - Griswold Road over Pine River, Kimball Twp Exhibit 4a
           b. 20-11 - County Park over (S. Branch) Pine River, Wales Twp Exhibit 4b
           c. 20-12 - Long Island Court over Unnamed Canal, Ira Twp Exhibit 4c
           d. 20-13 - Sperry Road over Belle River, Berlin Twp Exhibit 4d
           e. 20-14 - Division Road over Belle River, Columbus Twp Exhibit 4e
           f. 20-15 - Lapeer Rd over Cowhy Drain (23P), Kenockee Twp Exhibit 4f
           g. 20-16 - Lapeer Rd over Cowhy Drain (24P), Kenockee Twp Exhibit 4g
        4. Signature Authorization Exhibit 5

Reports: 1. COVID-19 Effects on Revenue/Expense Exhibit 6
         2. Monthly Accounts Payable Accumulation Report Exhibit 7
         3. Monthly Cash Flow Report Exhibit 8
         4. Accounting Report – Balance Sheet Exhibit 9
         5. Monthly Departmental Status Reports Exhibit 10
         7. Quarterly Conference Report Exhibit 12

Miscellaneous Business:

Adjourn:

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Greg A. 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.*