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**
6. **Monthly Service Request Report** **Exhibit 11**
7. **Quarterly Conference Report** **Exhibit 12**
8. **New Hire Report** **Exhibit 13**

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.