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

Regular Meeting
May 19, 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 – April 22, 2020**	**Exhibit 1**
Citizens Wishing to Address the Board:		
	1. UHY, LLP re: 2019 Audit	**Exhibit 2**
Action:	**1. Vouchers**	**Exhibit 3**
	2. Releases	**Exhibit 4**
	3. Daniel Erdmann Retirement Resolution	**Exhibit 5**
	4. Amended Board Meeting Schedule	**Exhibit 6**
	5. Resolution No. 20-17, Act 51 of 1951 Annual Engineering Reimbursement	**Exhibit 7**
	6. Meisner Road Bridge In-Plant Steel Inspection Bid	**Exhibit 8**
	7. Engineering Department Staffing Request	**Exhibit 9**
Reports:	**1. Monthly Accounts Payable Accumulation Report**	**Exhibit 10**
	2. Monthly Cash Flow Report	**Exhibit 11**
	3. Accounting Report – Balance Sheet	**Exhibit 12**
	4. Monthly Departmental Status Reports	**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.