

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

**Regular Meeting  
August 18, 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**

**A G E N D A**

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**Minutes: Regular Meeting – August 4, 2020 Exhibit 1**

**Citizens Wishing to Address the Board:**

**Action:**

<b>1. Vouchers</b>	<b>Exhibit 2</b>
<b>2. Conference Request</b>	<b>Exhibit 3</b>
<b>3. Temporary Winter Staffing</b>	<b>Exhibit 4</b>

**Reports:**

<b>1. Monthly Accounts Payable Accumulation Report</b>	<b>Exhibit 5</b>
<b>2. Cash Flow Report</b>	<b>Exhibit 6</b>
<b>3. Accounting Report – Balance Sheet</b>	<b>Exhibit 7</b>
<b>4. Accounting Report – Activity Summary</b>	<b>Exhibit 8</b>
<b>5. Monthly Departmental Status Reports</b>	<b>Exhibit 9</b>
<b>6. Monthly Service Request Report</b>	<b>Exhibit 10</b>

**Miscellaneous Business:**

**Adjourn:**

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.\*