

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

**Regular Meeting
September 15, 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

Minutes: Regular Meeting – September 1, 2020 Exhibit 1

Citizens Wishing to Address the Board:

- | | | |
|----------------|--|------------------|
| Action: | 1. Vouchers | Exhibit 2 |
| | 2. Releases | Exhibit 3 |
| | 3. Membership Renewal Request | Exhibit 4 |
| | 4. Retirement Resolution – Jodi Smith | Exhibit 5 |
| | 5. Retirement Resolution – Jeff Gentner | Exhibit 6 |
| | 6. MCRC SIP By-Laws Amendment Ballot | Exhibit 7 |

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| Reports: | 1. Monthly Accounts Payable Accumulation Report | Exhibit 8 |
| | 2. Monthly Departmental Status Reports | Exhibit 9 |
| | 3. Monthly Service Request Report | Exhibit 10 |
| | 4. Monthly Cash Flow Report | Exhibit 11 |
| | 5. Accounting Report – Balance Sheet | Exhibit 12 |
| | 6. Accounting Report – Activity Summary | Exhibit 13 |
| | 7. Statement of Fund Balance | Exhibit 14 |

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.