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

Regular Meeting
January 5, 2021 – 7:00 pm
(Immediately following the Board of Public Works Meeting)

Per PA 228 of 2020, 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

Roll Call:

Minutes: **Regular Meeting – December 15, 2020** **Exhibit 1**

Citizens Wishing to Address the Board:

Action:

1. **Vouchers** **Exhibit 2**
2. **Releases** **Exhibit 3**
3. **Conference Request** **Exhibit 4**
4. **Approval of Capital Outlay Purchases**
   a. **Arrow Boards** **Exhibit 5a**
   b. **Mowers** **Exhibit 5b**
   c. **Power Washer** **Exhibit 5c**
   d. **Utility Trailer** **Exhibit 5d**
   e. **Waste Oil Furnace – Avoca Warehouse** **Exhibit 5e**
5. **Extension of Engineering Contracts**
   a. **As-Needed Testing Services Consultant** **Exhibit 6a**
   b. **Ecological Services Consultant** **Exhibit 6b**

Reports:

1. **Monthly Cash Flow Report** **Exhibit 7**
2. **Accounting Report – Balance Sheet** **Exhibit 8**

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.