

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

**Regular Meeting  
January 19, 2021 – 7:00 pm  
(Immediately following the Board of Public Works Meeting)**

**Per PA 254 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**

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**Roll Call:**

**Minutes: Regular Meeting – January 5, 2020 Exhibit 1**

**Citizens Wishing to Address the Board:**

- Action:**
- 1. Vouchers Exhibit 2**
  - 2. Releases Exhibit 3**
  - 3. Conference Request Exhibit 4**
  - 4. CRA/ASMRC Board of Directors Ballot Exhibit 5**
  - 5. Resolution No. 21-01, MDOT Contract, Multiple Bridge Projects Exhibit 6**
  - 6. As-Needed Testing Services Consultant Contract Extension Exhibit 7**
  - 7. Award of Geo-Technical Consultant Services Contract Exhibit 8**
  - 8. Award of 2021 Cape Seal Program Exhibit 9**
  - 9. Award of 2021 Southern Paving Projects Exhibit 10**
  - 10. Award of 2021 Material & Service Bids Exhibit 11**

- Reports:**
- 1. Monthly Accounts Payable Accumulation Report Exhibit 12**
  - 2. Monthly Cash Flow Report Exhibit 13**
  - 3. Accounting Report – Balance Sheet Exhibit 14**
  - 4. Monthly Departmental Status Reports Exhibit 15**
  - 5. Annual Match Money Report Exhibit 16**
  - 6. Annual Drain Fund Report Exhibit 17**

**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.\*