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

Regular Meeting
February 2, 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

Roll Call:

Minutes:	**Regular Meeting – January 19, 2021**	**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1. Vouchers**	**Exhibit 2**
	2. Releases	**Exhibit 3**
	3. Resolution No. 21-02, MDOT Contract, Wadhams Road	**Exhibit 4**
	4. Resolution No. 21-03, MDOT Contract, Wadhams Road, North River Road, Lapeer Road	**Exhibit 5**

Reports:	**1. Monthly Cash Flow Report**	**Exhibit 6**
	2. Accounting Report – Balance Sheet	**Exhibit 7**

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.