

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

Regular Meeting

February 16, 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 – February 2, 2021 Exhibit 1

Citizens Wishing to Address the Board:

Action:

- 1. Vouchers Exhibit 2
- 2. Releases Exhibit 3
- 3. Conference Request Exhibit 4
- 4. ASMRC Board of Directors Ballot Exhibit 5
- 5. Resolution No. 21-04, MDOT Contract,
Flamingo Road Bridge Exhibit 6
- 6. Employee Assistance Program Contract Renewal Exhibit 7

Reports:

- 1. Monthly Accounts Payable Accumulation Report Exhibit 8
- 2. Monthly Cash Flow Report Exhibit 9
- 3. Accounting Report – Balance Sheet Exhibit 10
- 4. Monthly Departmental Status Reports Exhibit 11
- 5. Monthly Service Request Reports Exhibit 12a & b
- 6. Annual Township Meeting Presentation Exhibit 13

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.