

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

**Regular Meeting
April 6, 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 – March 16, 2021 Exhibit 1

Citizens Wishing to Address the Board:

1. UHY, LLP re: 2020 Audit Exhibit 2

Action: 1. Vouchers Exhibit 3

2. Releases Exhibit 4

3. Award of Roof Replacement Bid Exhibit 5

**4. Resolution No. 21-13, Certified Road System
Modification of Mileage Exhibit 6**

**5. Resolution No. 21-14, MDOT Contract
King Road/Marine City Hwy/Meisner Road Exhibit 7**

Reports: 1. Michigan Transportation Fund Report Exhibit 8

2. Monthly Cash Flow Report Exhibit 9

3. Accounting Report – Balance Sheet Exhibit 10

4. Annual Report to County Board Exhibit 11

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.