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

Regular Meeting
May 18, 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 – May 4, 2021**	**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1. Vouchers**	**Exhibit 2**
	2. Releases	**Exhibit 3**
	3. Dues Request	**Exhibit 4**
	4. Resolution No. 21-15, Act 51 of 1951 Annual Engineering Reimbursement	**Exhibit 5**
Discussion:	**1. Large Culvert Replacement Program**	**Exhibit 6**
Reports:	**1. Monthly Accounts Payable Accumulation Report**	**Exhibit 7**
	2. Cash Flow Report	**Exhibit 8**
	3. Accounting Report – Balance Sheet	**Exhibit 9**
	4. Accounting Report – Activity Summary	**Exhibit 10**
	5. Monthly Departmental Status Reports	**Exhibit 11**
	6. Monthly Service Request Reports	**Exhibit 12**
	7. Winter Maintenance Report	**Exhibit 13**
	8. Staffing Report – Promotion & Hires	**Exhibit 14**

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.