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

Regular Meeting
June 22, 2021 – 7:00 pm
(Immediately following the Board of Public Works Meeting)

St. Clair County Road Commission's Central Service Center
21 Airport Drive, St. Clair, Michigan
1-810-364-5720

A G E N D A

Minutes:	**Regular Meeting – June 1, 2021**	**Exhibit 1**
Citizens Wishing to Address the Board:		
Action:	**1. Vouchers**	**Exhibit 2**
	2. Releases	**Exhibit 3**
	3. Conference Request	**Exhibit 4**
	4. MCRCSIP Board of Directors Ballot	**Exhibit 5**
	5. Sale of Used Equipment	**Exhibit 6**
	6. Approval of Amended 2021 Budget	**Exhibit 7**
	7. Resolution No. 21-18, EGLE Contract Scrap Tire Market Development Grant	**Exhibit 8**
Discussion:	**1. Large Culvert Replacement Program**	**Exhibit 9**
Reports:	**1. Cash Flow Report**	**Exhibit 10**
	2. Accounting Report – Balance Sheet	**Exhibit 11**
	3. Accounting Report – Activity Summary	**Exhibit 12**
	4. Monthly Accounts Payable Accumulation Report	**Exhibit 13**
	5. Monthly Departmental Status Reports	**Exhibit 14**
	6. Monthly Service Request Report	**Exhibit 15**

Miscellaneous Business:

Adjourn:

Dates: **July 5, 2021 – Independence Day Holiday (Road Commission closed)**

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.