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

Regular Meeting
October 19, 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

AGENDA

Minutes:	**Regular Meeting – October 5, 2021**	**Exhibit 1**
Citizens Wishing to Address the Board:		
Action:	**1. Vouchers**	**Exhibit 2**
	2. Releases	**Exhibit 3**
	3. Conference Requests	**Exhibit 4**
	4. County Road Association of Michigan Invoice	**Exhibit 5**
	5. Approval of Funding Programs	
	a. Local Road Funding Assistance Program 2022	**Exhibit 6**
	b. Large Culvert Replacement Program	**Exhibit 7**
	6. Resolution No. 21-21, MDOT Maintenance Contract	**Exhibit 8**
	7. 2021 Amended Road Commission Budget	**Exhibit 9**
Discussion:	**1. 2022 Proposed Road Commission Budget**	**Exhibit 10**
Reports:	**1. Cash Flow Report**	**Exhibit 11**
	2. Accounting Report – Balance Sheet	**Exhibit 12**
	3. Accounting Report – Activity Summary	**Exhibit 13**
	4. Monthly Accounts Payable Accumulation Report	**Exhibit 14**
	5. Monthly Departmental Status Reports	**Exhibit 15**
	6. Monthly Service Request Report	**Exhibit 16**
	7. Quarterly Conference Report	**Exhibit 17**
	8. Report on Sale of Used Equipment	**Exhibit 18**

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.