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

Regular Meeting
November 2, 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

Roll Call:

Minutes:	**Regular Meeting – October 19, 2021**	**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1. Vouchers**	**Exhibit 2**
	2. Releases	**Exhibit 3**
	3. Catch Basin Cleaning Contract Extension – First Request	**Exhibit 4**
	4. Survey Equipment Purchase	**Exhibit 5**
	5. Production Equipment Purchase Requests	
	a. Dump Truck	**Exhibit 6a**
	b. Pick-up Trucks	**Exhibit 6b**
	c. Plow Trucks	**Exhibit 6c**
	d. Graders	**Exhibit 6d**
Reports:	**1. Cash Flow Report**	**Exhibit 7**
	2. Accounting Report – Balance Sheet	**Exhibit 8**
	3. Adopt-A-County Road Annual Report	**Exhibit 9**

Miscellaneous Business:

Adjourn:

Dates: **November 11, 2021 – Veterans' Day Holiday**
November 23, 2021 – Road Commission Board Meeting
November 25-26, 2021– Thanksgiving Holiday

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Greg A. 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.