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

Regular Meeting
December 7, 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

Public Hearing on 2022 Road Budget

Minutes:	**Regular Meeting – November 23, 2021**	**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1. Vouchers**	**Exhibit 2**
	2. Releases	**Exhibit 3**
	3. Approval of Resolution No. 21-23 – Acquisition of Property, Lapeer Road	**Exhibit 4**
	4. Amendment of Road Commission 2021 Budget	**Exhibit 5**
	5. Approval of Resolution No. 21-24 – Road Commission 2022 Budget	**Exhibit 6**
Reports:	**1. Michigan Transportation Fund Report**	**Exhibit 7**
	2. Cash Flow Report	**Exhibit 8**
	3. Accounting Report – Balance Sheet	**Exhibit 9**

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.