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

Regular Meeting
December 21, 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

AMENDED AGENDA

Minutes:	**Regular Meeting – December 7, 2021**	**Exhibit 1**
Citizens Wishing to Address the Board:		
Action:	**1. Vouchers**	**Exhibit 2**
	2. Election of Officers for 2022	**Exhibit 3**
	3. 2022 Committee Appointments	**Exhibit 4**
	4. Engineer I – Staffing Replacement	**Exhibit 5**
	5. Geotechnical Engineering Consultant Services	**Exhibit 6**
	6. Amended 2021 Road Budget	**Exhibit 7**
	7. Resolution No. 21-25, MDOT Contract Jeddo Road Bridges, Brockway Township	**Exhibit 8**
	8. Purchase of Plow Trucks	**Exhibit 9**
Reports:	**1. Monthly Accounts Payable Accumulation Report**	**Exhibit 10**
	2. Cash Flow Report	**Exhibit 11**
	3. Accounting Report – Balance Sheet	**Exhibit 12**
	4. Accounting Report – Activity Summary	**Exhibit 13**
	5. Monthly Departmental Status Reports	**Exhibit 14**
	6. Monthly Service Request Report	**Exhibit 15**

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.