

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

**Regular Meeting  
January 18, 2022 – 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**

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**Minutes: Regular Meeting – January 4, 2022 Exhibit 1**

**Citizens Wishing to Address the Board:**

- Action:**
- 1. Vouchers Exhibit 2**
  - 2. Director of Engineering Position Exhibit 3**
  - 3. Purchase of Shoulder Maintainer/Cross Conveyor Exhibit 4**
  - 4. Purchase of Arrow Board and Message Board Exhibit 5**
  - 5. Award of 2022 Material & Service Bids Exhibit 6**
  - 6. Resolution No. 22-01, MDOT Contract  
Two Bridges in St. Clair Township Exhibit 7**
  - 7. Resolution No. 22-02, MDOT Contract  
Division Road Project and Palms Road Project Exhibit 8**
- Reports:**
- 1. Monthly Accounts Payable Accumulation Report Exhibit 9**
  - 2. Cash Flow Report Exhibit 10**
  - 3. Accounting Report – Balance Sheet Exhibit 11**
  - 4. Capital Outlay Budget Exhibit 12**
  - 5. Monthly Departmental Status Reports Exhibit 13**
  - 6. Monthly Service Request Report Exhibit 14**
  - 7. Quarterly Conference Report Exhibit 15**
  - 8. Annual Match Money Report Exhibit 16**
  - 9. Annual Drain Fund Report Exhibit 17**
  - 10. Winter Maintenance Report 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.\*