

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

**Regular Meeting
January 17, 2023 – 6:00 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

Minutes: Regular Meeting – January 3, 2023 Exhibit 1

Citizens Wishing to Address the Board:

- Action:**
- 1. Vouchers Exhibit 2**
 - 2. Releases Exhibit 3**
 - 3. Conference Requests Exhibit 4**
 - 4. Summer Interns Exhibit 5**
 - 5. Award of 2023 Material & Service Bids Exhibit 6**
 - 6. Approval of Capital Outlay Purchases**
 - a. Pony Wall Building Exhibit 7a**
 - b. Lighting Upgrade Exhibit 7b**
 - c. Brush Chipper Exhibit 7c**
 - 7. Resolution No. 23-02, MDOT Contract
3 Bridge Decks in Kenockee and Columbus Townships Exhibit 8**
 - 8. Resolution No. 23-03, MDOT Contract
King Road Bridge, China Township Exhibit 9**
 - 9. Sparling Road Parcel – Tree Clearing Bid Exhibit 10**

- Reports:**
- 1. Cash Flow Report Exhibit 11**
 - 2. Accounting Report – Balance Sheet Exhibit 12**
 - 3. Engineering Status Report Exhibit 13**
 - 4. Monthly Service Request Report Exhibit 14**
 - 5. Quarterly Conference Report Exhibit 15**
 - 6. Annual Match Money Report Exhibit 16**
 - 7. Annual Drain Fund Report Exhibit 17**

Miscellaneous Business:

Adjourn:

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