

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

**Regular Meeting**

**February 7, 2023 – 1:00 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**

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**Minutes: Regular Meeting – January 17, 2023 Exhibit 1**

**Citizens Wishing to Address the Board:**

**Action:**

- 1. Vouchers Exhibit 2**
- 2. CRA Board of Directors Ballot Exhibit 3**
- 3. Employee Assistance Program Contract Renewal Exhibit 4**
- 4. Pony Wall Building Update Exhibit 5**
- 5. Approval of Capital Outlay Purchases**
  - a. Lowboy Trailer Exhibit 6a**
  - b. Redi-Mix Truck Exhibit 6b**
- 6. Resolution No. 23-04, Intersection Improvement Bethuy and Marine City Highway Exhibit 7**
- 7. Resolution No. 23-05, Public Act 152 Publicly Funded Health Care Contribution Exhibit 8**

**Reports:**

- 1. Michigan Transportation Fund Report Exhibit 9**
- 2. Cash Flow Report Exhibit 10**
- 3. Accounting Report – Balance Sheet Exhibit 11**

**Miscellaneous Business:**

**Adjourn:**

**Dates: February 16, 2023 – Annual Michigan Township Association Mtg – Solitude Links (6:00 pm)  
February 20 & 23, 2023 – Annual Township Meetings – CSC (12:30 pm)**

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.\*