

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

**Regular Meeting
April 18, 2023 – 11:00 am
(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 – April 4, 2023 Exhibit 1

Citizens Wishing to Address the Board:

1. UHY, LLP re: 2022 Audit Exhibit 2

Action: 1. Vouchers Exhibit 3

2. Releases Exhibit 4

**3. Resolution No. 23-16, MDOT Contract
Wadhams Road Exhibit 5**

5. Approval of 2023 Northern Paving Bid Exhibit 6

6. Approval of 2023 Southern Paving Bid Exhibit 7

7. Approval of 2023 Chip Seal Program Exhibit 8

Reports: 1. Cash Flow Report Exhibit 9

2. Accounting Report – Balance Sheet Exhibit 10

3. Engineering Status Report Exhibit 11

4. Monthly Service Request Report Exhibit 12

5. Quarterly Conference Report Exhibit 13

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.