

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

**Regular Meeting  
May 2, 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**

---

**Minutes: Regular Meeting – April 18, 2023 Exhibit 1**

**Citizens Wishing to Address the Board:**

- |                 |  |                   |
|-----------------|--|-------------------|
| <b>Action:</b>  | <b>1. Vouchers</b>   | <b>Exhibit 2</b>  |
|                 | <b>2. Releases</b>   | <b>Exhibit 3</b>  |
|                 | <b>3. Approval of Resolutions, MDOT Contracts:</b>               |                   |
|                 | <b>1. 23-17 - Krafft/Lapeer/Metcalf Road Resurfacing</b>         | <b>Exhibit 4a</b> |
|                 | <b>2. 23-18 - Division/Meisner - HMA Overlays</b>                | <b>Exhibit 4b</b> |
|                 | <b>3. 23-19 - County Park Drive Bridge over SB Pine River</b>    | <b>Exhibit 4c</b> |
|                 | <b>4. 23-20 - Fargo/Capac/West Water/South Main St. Projects</b> | <b>Exhibit 4d</b> |
|                 | <b>4. Engineering Department Contract Extensions:</b>            |                   |
|                 | <b>1. As-Needed Ecological Consulting Services</b>               | <b>Exhibit 5a</b> |
|                 | <b>2. As-Needed Guardrail Maintenance Services</b>               | <b>Exhibit 5b</b> |
|                 | <b>3. As-Needed Testing Services</b>                             | <b>Exhibit 5c</b> |
|                 | <b>5. In-Plant Steel Inspection Bid (King Road Bridge)</b>       | <b>Exhibit 6</b>  |
|                 | <b>6. In-Plant Steel Inspection, Anchor Bolt Testing Bid</b>     | <b>Exhibit 7</b>  |
| <b>Reports:</b> | <b>1. Michigan Transportation Fund</b>                           | <b>Exhibit 8</b>  |
|                 | <b>2. Cash Flow Report</b>                                       | <b>Exhibit 9</b>  |
|                 | <b>3. Accounting Report – Balance Sheet</b>                      | <b>Exhibit 10</b> |

**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.\*