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

Regular Meeting
July 11, 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 – June 20, 2023**	**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1. Vouchers**	**Exhibit 2**
	2. Conference Request	**Exhibit 3**
	3. In-Plant Structural Steel Inspection, Tub Girders – County Park Drive Bridge	**Exhibit 4**
	4. Resolution No. 23-24, MDOT Contract West Water Street Culvert Replacement	**Exhibit 5**
	5. Amended Resolution No. 23-15, Modification of Certified Mileage, Mussey Township	**Exhibit 6**
	6. Amended Resolution No. 23-23, Hitchings Street Extension	**Exhibit 7**

Reports:	**1. Michigan Transportation Fund**	**Exhibit 8**
	2. Cash Flow Report	**Exhibit 9**
	3. Accounting Report – Balance Sheet	**Exhibit 10**

Miscellaneous Business:

Adjourn:

Dates: **July 25, 2023 – Road Commission Board Meeting (6 pm, CSC)**
July 27, 2023 – Blue Water Highway Council Meeting (9:30 am, Lapeer)
August 8, 2023 – Road Commission Board Meeting (1 pm, CSC)
August 22, 2023 – Road Commission Board Meeting (6 pm, CSC)

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.