

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

**Regular Meeting
October 17, 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 – October 3, 2023 Exhibit 1

Citizens Wishing to Address the Board:

Action:

- 1. Vouchers Exhibit 2**
- 2. Releases Exhibit 3**
- 3. Catch Basin Cleaning Contract Extension, 1st Request Exhibit 4**
- 4. County Road Association of Michigan Invoice Exhibit 5**
- 5. Amended 2023 Road Commission Budget Exhibit 6**
- 6. 2024 Local Road Funding Assistance Program Exhibit 7**

Reports:

- 1. Cash Flow Report Exhibit 8**
- 2. Accounting Report – Balance Sheet Exhibit 9**
- 3. Monthly Service Request Report Exhibit 10**
- 4. Quarterly Conference Report Exhibit 11**
- 5. Engineering Status Report Exhibit 12**
- 6. Permits Status Report Exhibit 13**

Miscellaneous Business:

Adjourn:

**Dates: October 26, 2023 – Blue Water Highway Council Meeting – Pigeon (8:45 am)
November 10, 2023 – Veterans Day Observance – Road Commission Closed**

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.