

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

Regular Meeting

November 6, 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 17, 2023	Exhibit 1
 Citizens Wishing to Address the Board:		
Action:	1. Vouchers	Exhibit 2
	2. Releases	Exhibit 3
	3. Conference Requests	Exhibit 4
	4. Contract Extension Requests:	
	a. Chip Seal Program – 1st Extension	Exhibit 5a
	b. Crack Sealant – 1st Extension	Exhibit 5b
	c. Deliver & Spread Limestone – 1st Extension	Exhibit 5c
	d. Mowing, I-94 & Lapeer Connector – 1st & 2nd Extensions	Exhibit 5d
	e. Spray Program – 2nd Extension	Exhibit 5e
	5. Resolution No. 23-29, Property Acquisition Range Road and Yankee Road	Exhibit 6
	6. 2024 Bridge Load Rating Consultant Contract	Exhibit 7
	7. 2024 Supplemental Bridge Inspections Consultant Contract	Exhibit 8
 Discussion:	 1. 2024 Proposed Road Commission Budget	 Exhibits 9a & 9b
 Reports:	 1. Michigan Transportation Fund Report	 Exhibit 10
	2. Cash Flow Report	Exhibit 11
	3. Accounting Report – Balance Sheet	Exhibit 12
	4. Adopt-A-County Road Annual 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.