

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

**Regular Meeting
December 5, 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**

AMENDED A G E N D A

Public Hearing on 2024 Road Budget

Minutes: Regular Meeting – November 21, 2023 Exhibit 1

Citizens Wishing to Address the Board:

Action:

- 1. Vouchers Exhibit 2**
- 2. Approval of Resolution No. 23-30 –
Road Commission 2024 Budget Exhibit 3**
- 3. First Reading of Amended Policy 34 Organization Chart Exhibit 4**
- 4. As Needed Bridge Design Services Exhibit 5**

Reports:

- 1. Accounting Report – Balance Sheet Exhibit 6**
- 2. Cash Flow Report Exhibit 7**

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.

Informational Items

Mailed to Commissioners Only with the December 5, 2023 Road Agenda:

- 1. Voucher Detail**
- 2. Amended Policy 34 Organization Chart**
- 3. As Needed Bridge Design Services**