

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

**Regular Meeting
December 19, 2023 – 6:00 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**

A G E N D A

Minutes:	Regular Meeting – December 5, 2023	Exhibit 1
Citizens Wishing to Address the Board:		
Action:	1. Vouchers	Exhibit 2
	2. Releases	Exhibit 3
	3. Conference Request	Exhibit 4
	4. Second Reading of Policy 34 Organization Chart	Exhibit 5
	5. Approval of Capital Outlay Purchases	Exhibit 6
	a. Building Security Upgrades	Exhibit 6a
	b. Hot Rubber Machine	Exhibit 6b
	c. Power Washer	Exhibit 6c
	d. Shop Pickup Truck	Exhibit 6d
	e. Survey Van	Exhibit 6e
	f. Tilting Ditching Bucket	Exhibit 6f
	6. Approval of Union Contract – Supervisors	Exhibit 7
	7. Approval of Union Contract – Clerical	Exhibit 8
	8. Election of Officers	Exhibit 9
	9. Committee Appointments	Exhibit 10
Reports:	1. Cash Flow Report	Exhibit 11
	2. Accounting Report – Balance Sheet	Exhibit 12
	3. October Michigan Transportation Fund	Exhibit 13
	4. Monthly Service Request Report	Exhibit 14
	5. Engineering Department Report	Exhibit 15

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.