

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

**Regular Meeting
January 23, 2024 – 6:00 pm
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

Pledge of Allegiance

Minutes: Regular Meeting – January 9, 2024 Exhibit 1

Citizens Wishing to Address the Board:

- Action:**
- 1. Vouchers Exhibit 2**
 - 2. Conference Requests Exhibit 3**
 - 3. Award of 2024 Material & Service Bids Exhibit 4**
 - 4. Bid for Aggregate Hauling Exhibit 5**
 - 5. Approval of Capital Outlay Purchases Exhibit 6**
 - a. Baby Dump Exhibit 6a**
 - b. Spreader Bar Exhibit 6b**
 - c. Sweeper Exhibit 6c**
 - d. Trailer 7 Ton Exhibit 6d**
 - e. Trailer 12 Ton Exhibit 6e**
 - 6. Sandra Clark Retirement Resolution Exhibit 7**
 - 7. Resolution No. 24-01, Request to Place
Transportation Millage Extension on the Ballot Exhibit 8**
 - 8. Geotechnical Services 2024 Design – Consultant Contract Exhibit 9**
- Reports:**
- 1. Cash Flow Report Exhibit 10**
 - 2. Accounting Report – Balance Sheet Exhibit 11**
 - 3. Quarterly Conference Report Exhibit 12**
 - 4. Annual Match Money Report Exhibit 13**
 - 5. Annual Drain Fund Report Exhibit 14**
 - 6. Engineering Status Report Exhibit 15**
 - 7. Permit Status Report Exhibit 16**

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.