

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

**Regular Meeting
March 19, 2024 – 9:00 am**

**St. Clair County Road Commission's Central Service Center
21 Airport Drive, St. Clair, Michigan
1-810-364-5720**

AGENDA

Minutes: Regular Meeting – March 4, 2024 Exhibit 1

Citizens Wishing to Address the Board:

Action:

- 1. Vouchers Exhibit 2**
- 2. Geotechnical Services 2024 Design Consulting Bid Exhibit 3**
- 3. Northern Paving Bid Exhibit 4**

Reports:

- 1. Cash Flow Report Exhibit 5**
- 2. Accounting Report – Balance Sheet Exhibit 6**
- 3. Monthly Service Request Report Exhibit 7**
- 4. Engineering Status Report Exhibit 8**
- 5. Permit Status Report Exhibit 9**
- 6. Michigan Transportation Fund Report Exhibit 10**

Executive Session: Employment Contracts

Miscellaneous Business:

Adjourn:

**Dates: March 19-21, 2024 – County Road Association Highway Conference – Lansing
April 2, 2024 – Road Commission Meeting – CSC (8 am)**

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.