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

Regular Meeting
May 7, 2024 – 8:00 am

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

AGENDA

Minutes: Regular Meeting – April 16, 2024 — Exhibit 1

Citizens Wishing to Address the Board:

Action:

1. Vouchers — Exhibit 2
2. Releases — Exhibit 3
3. Steven Osantowski Retirement Resolution — Exhibit 4
4. Approval of Resolutions, MDOT Contracts
   a. 24-07 – Gratiot Road Hot Mix Asphalt — Exhibit 5a
   b. 24-08 – Bluebill Bridge over Unnamed Canal Replacement — Exhibit 5b
   c. 24-09 - Range Road at Yankee Road Roundabout — Exhibit 5c
5. Approval of Capital Outlay Purchases — Exhibit 6
   a. V-Box Spreaders — Exhibit 6a
   b. Microfilm Reader/Printer/Scanner — Exhibit 6b

Reports:

1. Cash Flow Report — Exhibit 7
2. Accounting Report – Balance Sheet — Exhibit 8
3. Credit Card Detail — Exhibit 9
4. 2023 Act 51 Report — Exhibit 10
5. Michigan Transportation Fund Report — Exhibit 11

Miscellaneous Business:

Adjourn:

Dates: May 21, 2024 – Road Commission Meeting – CSC (6 pm)

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.