

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

**Regular Meeting
June 4, 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 – May 21, 2024 Exhibit 1

Citizens Wishing to Address the Board:

Action:

- 1. Vouchers Exhibit 2**
- 2. Releases Exhibit 3**
- 3. Amended 2024 Budget Exhibit 4**
- 4. M-29 Paving Bid Award Exhibit 5**
- 5. State Road Paving Bid Award Exhibit 6**
- 6. Resolution No. 24-10, Act 51 of 1951 –
Annual Engineering Reimbursement Exhibit 7**

Reports:

- 1. Cash Flow Report Exhibit 8**
- 2. Accounting Report – Balance Sheet Exhibit 9**
- 3. Credit Card Detail Exhibit 10**
- 4. MTF Report Exhibit 11**

Miscellaneous Business:

Adjourn:

Dates: June 18, 2024 – Road Commission Meeting – CSC (6 p m)

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.