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

Regular Meeting
June 18, 2024 – 6:00 pm

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

AGENDA

Minutes:	**Regular Meeting – June 4, 2024**		**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1.**	**Vouchers**	**Exhibit 2**
	2.	**Releases**	**Exhibit 3**
	3.	**Assistant Project Manager Position**	**Exhibit 4**
	4.	**Bluebill Rd Bridge In-Plant Steel Beam Inspection Bid Award**	**Exhibit 5**
	5.	**Consultant Contract – "As-Needed" Testing Services**	**Exhibit 6**
	6.	**I-94 Richmond Rest Area Bid Award**	**Exhibit 7**
	7.	**Resolution No. 24-11, Removal of Enroachment – Concrete Approach – 14265 Gilbert Road**	**Exhibit 8**

Reports:	**1.**	**Cash Flow Report**	**Exhibit 9**
	2.	**Accounting Report – Balance Sheet**	**Exhibit 10**
	3.	**Handbook Revision**	**Exhibit 11**
	4.	**Engineering Project Status Report**	**Exhibit 12**
	5.	**Permit Status Report**	**Exhibit 13**
	6.	**Winter Maintenance Report**	**Exhibit 14**

Miscellaneous Business:

Adjourn:

Dates: July 2, 2024 – Road Commission Meeting – CSC (8:00 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.