

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

**Regular Meeting
September 3, 2024 – 8:00 am**

**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 – August 20, 2024 Exhibit 1

Citizens Wishing to Address the Board:

Action:

- 1. Vouchers Exhibit 2**
- 2. Releases Exhibit 3**
- 3. Conference Requests Exhibit 4**
- 4. Flu Shot Clinic Request Exhibit 5**
- 5. Consulting 2024 Geotech Amendment Exhibit 6**
- 6. Consulting Services – Engineering Services – Asbestos Testing Exhibit 7**
- 7. Late Season Limestone Purchase Exhibit 8**

Reports:

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

Miscellaneous Business:

Adjourn:

Dates: September 17, 2024 Road Commission Board Meeting – CSC (6:00 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.