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

Regular Meeting
September 17, 2024 – 6:00 pm

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 – September 3, 2024**	**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1. Vouchers**	**Exhibit 2**
	2. Dues Request	**Exhibit 3**
	3. 2025 Schedule of Board Meetings	**Exhibit 4**
	4. 2025 Geotechnical Engineering Services	**Exhibit 5**
	5. 2025 Capital Outlay Purchases – Tandems, Single Axle, Outfitting	**Exhibit 6**
	6. Bid Extension Request – Mowing Various Locations	**Exhibit 7**

Reports:	**1. Cash Flow Report**	**Exhibit 8**
	2. Accounting Report – Balance Sheet	**Exhibit 9**
	3. Michigan Transportation Fund	**Exhibit 10**
	4. Engineering Status Report	**Exhibit 11**
	5. Permit Status Report	**Exhibit 12**
	6. Credit Card Detail	**Exhibit 13**

Executive Session: Insurance Coverage and Legal Services

Miscellaneous Business:

Adjourn:

Dates: October 1, 2024 Road Commission Board 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.